

Date: 22nd June, 2021

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**Corporate Relationship Department
BSE Limited.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Incorporation of Wholly Owned Subsidiary of the Company in the name & style of "M/s Dhanuka Chemicals Private Limited"

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby informs that, the Company has filed an application for incorporation of Wholly Owned Subsidiary in the name & style of "M/s Dhanuka Chemicals Private Limited" to Central Registration Centre, Ministry of Corporate Affairs (MCA) as per the provisions of the Companies Act, 2013.

Further, MCA has approved the aforesaid application and issued a Certificate of Incorporation to M/s Dhanuka Chemicals Private Limited on 21st June 2021.

Kindly take this information on your record.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary/ Compliance Officer
FCS- 7612

