



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s DHANUKA AGRITECH LIMITED** maintained by **M/s ABHIPRA CAPITAL LTD, Abhipra Complex, A-387, Dilkhush Industrial Area, G. T. Karnal Road, Azadpur, Delhi-110033** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: During the half year under review the Company has transferred 7,750 equity shares comprising 8 physical cases to Investor Education and Protection Fund pursuant to section 125 of the Companies Act, 2013 and Rules framed thereunder.

**FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES**

Date: 18-10-2019

Place: New Delhi

(Pragnya Parimita Pradhan)

Proprietor

C.P.No.-12030

UDIN: A032778A000115575