



**Dhanuka Agritech Limited**

ONLINE

May 14, 2020

**The Manager (Listing)**  
**Bombay Stock Exchange Limited**  
P J Towers  
Dalal Street  
Mumbai-400 001  
**Scrip Code: 507717**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Mumbai-400051  
**Symbol: DHANUKA**

**Subject:** Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

**Dear Sir,**

In terms of Regulation 40 (9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31st March, 2020, duly signed by Ms. Pragnya Parimita Pradhan, Practicing Company Secretary.

We hope you will find the same in order.

Thanking you,

Yours faithfully

**For Dhanuka Agritech Ltd.**

S/d

**Jitin Sadana**

**Company Secretary**

Mobile No. 9810504866



# 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 MARCH 31, 2020**

I have examined all 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 transmission, issue of duplicate share certificates of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 March 31, 2020:

- A) Share Certificate(s) relating to transmission, issue of duplicate share certificates received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the registers and records have been issued within thirty days of the date of lodgment for sub-division, consolidation, renewal or exchange from respective date of lodgment of each document excepting those rejected on technical grounds.
- B) Any other information: During the half year under review the Company has transferred 20 equity shares 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: 01-05-2020

Place: New Delhi

(Pragnya Parimita Pradhan)  
Proprietor  
C.P.No.-12030  
UDIN: A032778B000188934