

06th April 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 Ltd. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dhanuka Agritech Limited

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31st March, 2021, duly signed by the Company Secretary and Compliance Officer of M/s. Dhanuka Agritech Limited ("the Company") and the Registrar and Share Transfer Agent of the Company M/s. Abhipra Capital Limited.

We hope you will find same in order.

Thanking You, Yours faithfully,

For Dhanuka Agritech Smited litin Company Secretary / Compliance Officer FCS-7612

Encl: a/a

CIN: L24219DL1985PLC020126

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033, Tel. 91-11-42390909, Email:info@abhipra.com

Compliance Certificate for the half year ended 31.03.2021

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share. Transfer Agent M/s. Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR000003829.

For Dhanuka Agritech Limited GRITE Jitin Sa **Compay Secretary** Date: 06.04.2021

For Abhipra Capital Limited

Ashok Kumar Swarnkar Authorised Signatory