AN ISO 9001: 2008 COMPANY

Online

Date: 25th July, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex,

Bandra East, Mumbai-400 051

Symbol- DHANUKA

The Department of Corporate Services-Listing
The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai- 400 001 Scrip Code : 507 717

Sub: Issuance of Duplicate Share Certificate of the Company

Dear Sir,

In continuation to our letter dated 25th June, 2019 and 1st July, 2019, we wish to inform that the Company has issued Duplicate Share Certificates to the following Shareholders against Lost Share Certificates No. 897 and 867.

Folio No.	Name of Shareholder	No of Equity Shares	Duplicate Share Certificate No.	Distinctive Nos.
897	Bharati Limbajirao Kendre	500	1582	0002037846- 0002038345
867	Ritu Singh	2500	1583	0002015841- 0002018340

We hope you will find the same in order.

or Dhanuka Agritech Limited

Thanking You, Yours faithfully,

Ivoti Verma

Company secretary

FCS: 7210

Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122002, Haryana, (India), Board: +91-124- 3838 500, Fax: +91-124- 3838 888, E-mail: headoffice@dhanuka.com, Website: www.dhanuka.com Registered Office: 82, Abhinash Mansion Joshi Road, Karol Bagh, New Delhi-110005, Ph.:+91 11 23534551, 23534557