AN ISO 9001: 2008 COMPANY

Online

Date: April 25, 2019

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 Bombay Stock Exchange of India ltd. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Undertaking for not falling in category of Large Company

Dear Sir,

With reference to the SEBI Circular *SEBI/HO/DDHS/CIR/P/2018/144* dated 26th November, 2018 in respect of fund raising by issuance of Debt Securities by Large Entity and disclosures and compliances thereof by such Large Corporate (LC), in this connection, we hereby submit that our Company "*M/s. Dhanuka Agritech Limited*" does not fall under the Large Corporate (LC) category as per framework provided in the aforesaid Circular.

Please take the same on your record.

Thanking You,

For Dhanuka Agutech Limited

Chief Financial Officer

PAN: AAAPB0921H