



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 14th October, 2020

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: Intimation with respect to Application filed for Reclassification of some of the Promoters from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the Stock Exchanges.

Dear Sir,

With reference to the subject matter cited above and in furtherance to our last intimation dated September 18, 2020 with respect to that Equity Shareholders of the Company have approved the Reclassification of following Promoters from "Promoter and Promoter Group" Category to "Public" Category at the Annual General Meeting held on September 15, 2020:-

S. No.	Name of the Shareholders	Number of Shares held	Percentage of Paid up Share Capital
1	Mr. Satya Narayan Agarwal	22,500	0.05%
2	Satya Narain Agarwal HUF	41,000	0.09%
3	Mr. Abhishek Dhanuka	83,000	0.17%
4	M/s. I-lindon Mercantile Limited	Nil	Nil
5	M/s. Exclusive Leasing and Finance Limited	Nil	Nil
TOTAL		1,46,500	0.31%

Therefore, we hereby inform that the Company had submitted the Application on October 12, 2020 to NSE and BSE, respectively for approving said Reclassification as per Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Atul Boudani

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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 64656800-802

CIN:L24219DL1985PLC020126

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Dhanuka Agritech Limited

Jitendra Na
Jitendra Na



Company Secretary & Compliance Officer
FCS-7612