

April 5, 2023

**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: Intimation regarding Loss of Share Certificate

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate from the following Shareholder against the loss of Original Share Certificate as detailed below:

FOLIO NO.	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	SHARE CERTIFICATE NO.	DISTINCTIVE NOS.
533	Rajan Kumaran Mukalil Jt. Indulekha Rajan	1000	533	612226-613225

As required under **SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD_RTAMB/P/CIR/2022/8** dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to take the above on record.

Thanking You,

For Dhanuka Agritech Limited

jitin
Digitally signed
by jitin sadana
Date: 2023.04.05
18:43:57 +05'30'

**Jitin Sadana
Company Secretary & Compliance Officer
FCS 7612**