

02<sup>nd</sup> July 2021

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir,

Please find enclosed herewith Disclosures as received from Shri Ram Gopal Agarwal, Promoter of the Company under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.

**Thanking You**  
**Yours Sincerely**

for Dhanuka Agritech Limited



**Jitin Sadana**  
**Company Secretary/ Compliance Officer**  
FCS-7612



01<sup>st</sup> July, 2021

BSE Limited  
Corporate Relationship  
Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-  
400001

National Stock Exchange of  
India Ltd.,  
Listing Department  
Exchange Plaza, C-1, Block  
G, Bandra Kurla Complex,  
Bandra (E), Mumbai-  
400051

Dhanuka Agritech Limited  
Global Gateway Towers,  
MG Road, Near Guru  
Dronacharya Metro Station,  
Gurugram-122 002

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

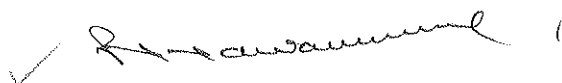
Dear Sirs,

With reference to above, I "**Ram Gopal Agarwal**", Chairman & Promoter of the Company have gifted 1,50,000 **(One Lakh Fifty Thousand Only)** Equity Shares having Face Value of Rs.2/- per Share of the Company to my Brother Shri Satya Narain Agarwal by way of Gift Deed executed on June 30th, 2021. The gifted shares have been accepted by Shri Satya Narain Agarwal on 30<sup>th</sup> June, 2021 and he will be the absolute and unobstructed owner of the aforesaid shares.

In view of the above, please find the attached disclosure in pursuant of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

Thanking You,  
Yours Sincerely,



**Ram Gopal Agarwal**  
Promoter



**Disclosures under Regulation 29(2) of**  
**SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	M/s Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ram Gopal Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	3,42,642	0.74	0.74
<del>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</del>			
<del>c) Voting rights (VR) otherwise than by shares</del>			
<del>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</del>			
e) Total (a+b+c+d)	<b>3,42,642</b>	<b>0.74</b>	<b>0.74</b>
<b>Details of acquisition/sale (by way of gift)</b>			
a) Shares carrying voting rights sold	1,50,000	0.32	0.32
<del>b) VRs acquired /sold otherwise than by shares</del>			
<del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del>			
<del>d) Shares encumbered /invoked/released by the acquirer</del>			
e) Total (a+b+c+/-d)	<b>1,50,000</b>	<b>0.32</b>	<b>0.32</b>

*Ram Gopal Agarwal*

**After the acquisition/sale, holding of:**

a) Shares carrying voting rights	1,92,642	0.42	0.42
<del>b) Shares encumbered with the acquirer</del>			
<del>c) VRs otherwise than by shares</del>			
<del>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</del>			
e) Total (a+b+c+d)	<b>1,92,642</b>	<b>0.42</b>	<b>0.42</b>

Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Off Market(Gift Given)

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 30-06-2021

Equity share capital / total voting capital of the TC before the said acquisition / sale 4,65,78,324

Equity share capital/ total voting capital of the TC after the said acquisition / sale 4,65,78,324

Total diluted share/voting capital of the TC after the said acquisition-sale 4,65,78,324

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Ram Gopal Agarwal**  
Promoter

Place: Gurugram

Date: 01.07.2021

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*Handwritten mark*