

14th April, 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: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate dated April 10, 2023, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended 31st March, 2023.

This is for your information and record.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

jitin sadana Digitally signed by jitin sadana
Date: 2023.04.14 13:15:54 +05'30'

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

Encl: a/a



Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/DAL/REG74(5)/2023/03/2

Date: 10-Apr-2023

To,

The Company Secretary,
DHANUKA AGRITECH LIMITED
82, ABHINASH MANSION, 1ST FLOOR,
JOSHI ROAD, KAROL BAGH
DELHI 110005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31.03.2023

**Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31.03.2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited

ABHINAV
AGGARWAL
Digitally signed by
ABHINAV
AGGARWAL
Date: 2023.04.11
16:26:51 +05'30'

**Abhinav Aggarwal
(Director)**