

28th January, 2022

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

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2021.

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 01st January, 2022, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter Ended 31st December, 2021.

This is for your information and record.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana

Company Secretary / Compliance Officer
FCS-7612



Encl: a/a



ABHIPRA CAPITAL LIMITED

Corporate Off: Abhipra Complex, A-387, Dilkhush Indl Area,
G T Karnal Road, Azadpur, Delhi – 110033

Phone : +91-11-42390783 | Email : rt@abhipra.com | Website: www.abhipra.com

CIN : U74899DL1994PLC061802

Date:01.01.2022

To,
The Company Secretary,
Dhanuka Agritech Limited
Global Gateway Towers, M. G Road,
Near Guru Dronacharya Metro Station,
Gurugram, Haryana – 122002

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 31/12/2021

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 31st December, 2021 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

Authorized Signatory

