

Date: 28.01.2021

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

BSE Limited  
Exchange Plaza,  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Subject: Intent for Sale of Equity Shares of the Company by the Promoters / Promoter Group in the Open Market for achieving Minimum Public Shareholding as per the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018.

Dear Sir,

In accordance with the requirements of Rules 19(2)(b) and 19(A) of the Securities Contracts (Regulations) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with para 2(a) and para 3 of the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("SEBI Circular") and in order to achieve minimum public shareholding, we wish to inform the following details with respect to the intention of Triveni Trust and Pushpa Dhanuka Trust, Promoters and Promoter Group of Company for Sale of Equity Shares of the Face Value of Rs. 2/- each of Dhanuka Agritech Limited (the "Company"), as per the following details:

Sr. no.	Details of the events to be provided	Information of such event
1.	Intention of the Promoter / Promoter Group to sell and the purpose of Sale	Triveni Trust and Pushpa Dhanuka Trust, persons belonging to the Promoters and Promoter Group of the Company has conveyed to Company their intention to sell the Equity Shares of face value of Rs.2/- each of the Company in order to enable the Company to comply with the requirement of minimum public shareholding of 25% which is as of now 24.82%.
2.	Details of the Promoter / Promoter Group, who propose to divest their shareholding	Triveni Trust upto 69,000 Equity Shares Pushpa Dhanuka Trust upto 14,000 Equity Shares Persons belonging to Promoters and Promoter Group intends to sell through open market in compliance with the manner as prescribed by the SEBI under para 2(a) and para 3 of the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018.
3.	Total number of Shares and percentage of shareholding proposed to be divested	83,000 Equity Shares of Face Value of Rs.2/- each, which represent 0.18% of the outstanding Shares of the Company.
4.	Period within which the entire divestment process will be completed ("Period")	February 01, 2021

Undertaking received from the persons belonging to the Promoters and Promoter Group of the Company pursuant to para 3(b) of the SEBI Circular is attached as **Annexure A**.



Registered Office : 82, Abhinash Mansion, 1<sup>st</sup> Floor, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551 & 23534557

Corporate Office : Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram -122002, Haryana

Tel.: +91-124-434 5000, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com

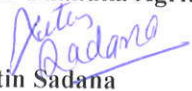
CIN: L24219DL1985PLC020126

Please also take note that the above transactions are in pursuance to pre-clearance given by Compliance officer in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to take the same on record.

Yours faithfully,

For Dhanuka Agritech Limited

  
Jitin Sadana  
Company Secretary  
FCS-7216



Date: 28.01.2021

To,  
The Compliance Officer  
Dhanuka Agritech Limited  
Global Gateway Towers,  
MG Road, Near Guru Dronacharya Metro Station,  
Gurugram, Haryana-122 002

Subject: Undertaking in connection with Sale of Equity Shares of Dhanuka Agritech Limited in the Open Market

Dear Sir/Madam,

This letter is in connection with the proposed sale of Equity Shares by M/s. Triveni Trust and M/s. Pushpa Dhanuka Trust to achieve the Minimum Public Shareholding in the Company.

In Connection with the aforesaid subject and in accordance with para 3(b) of the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with the manner of achieving Minimum Public Shareholding, following Promoters and Promoter Group have shown their intent to divest their holdings

M/s. Triveni Trust upto 69,000 Equity Shares;  
M/s. Pushpa Dhanuka Trust upto 14,000 Equity Shares;

respectively of the Face Value of Rs.2/- each (being 0.18% of total Paid Up Share Capital of the Company ) through Open Market Sale and in connection with the divestment, we Promoter(s) and Promoter Group hereby undertake that:

“We, person(s) / entities(s) belonging to the Promoters and Promoter Group of Dhanuka Agritech Limited (“Company”), shall not buy any Shares in the open market on the dates on which the Shares are being sold by M/s. Triveni Trust and M/s. Pushpa Dhanuka Trust, Promoters and Promoter Group of the Company as stated above.”

This undertaking is issued to enable you to submit to Stock Exchange(s) along with the intimation of the proposed Sale of Shares.

Thanking you,  
Yours faithfully,

**On behalf of Promoters and Promoter Group  
Dhanuka Agritech Limited**

  
Mahendra Kumar Dhanuka