



Dhanuka Agritech Limited

Online

Date: April 26, 2021

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
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2021.

Dear Sir,

In terms of Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the Half Year Ended 31st March, 2021, duly signed by Mr Himanshu Sharma, Practicing Company Secretary.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary / Compliance Officer
FCS-7612

Encl: a/a

HIMANSHU SHARMA & ASSOCIATES
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS FOR THE HALF
YEAR ENDED 31st March 2021
UDIN: F009529C000180018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DHANUKA AGRITECH LIMITED** having CIN NO. L24219DL1985PLC020126 **having its Registered office at 82, Abhinash Mansion, 1st Floor Joshi Road, Karol Bagh, New Delhi 110005** and corporate office at Global Gateway Towers MG Road, Near Guru Dronacharya Metro Station Gurgaon, 122002 maintained by Abhipra Capital Limited (Category I Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **DHANUKA AGRITECH LIMITED**, and based on the information provided by the Company.

We hereby certify

1. Those during the period under review i.e. 01/10/2020 to 31/03/2021 Company have received one (1) request for transmission of 500 shares (Five hundred shares) that is completed. Company has issued share certificate within 30 days of lodgment of share transfer.
2. Those during the period under review i.e. 01/10/2020 to 31/03/2021 Company have received One (1) Request for transfer of 1000 (One thousand share) that is Completed,
3. Those during the period under review i.e. 01/10/2020 to 31/03/2021 Company have received Four (4) requests for duplicate Certificate. In these request three (3) request is completed and 1 (one) request is pending.

For Himanshu Sharma & Associates
Company Secretaries

HIMANSHU
SHARMA

Digitally signed by
HIMANSHU SHARMA
Date: 2021.04.26 15:05:27
+05'30'

Himanshu Sharma

CP. No.:11553

FCS No: 9529

Date: 26/04/2021

Place: New Delhi

UDIN: F009529C000180018

1531, Wazir Nagar, Kotla Mubarakpur, Near PT College Bus Stand New Delhi-110003

Mob: 9650115121, Phone no.:011-41008581

E-Mail: Legalhimanshu@gmail.com, cshimanshu4@gmail.com