AN ISO 9001: 2008 COMPANY

Online

Date: October 14, 2020

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. Ist Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 30th September, 2020, duly signed by the Company Secretary and Compliance Officer of M/s Dhanuka Agritech Limited ("the Company") and the Registrar and Share Transfer Agent of the Company M/s. Abhipra Capital Limited.

We hope you will find same in order.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

Company secretary Compliance Officer

FCS-7612

Encl: a/a

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents) A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi – 110033, Tel.91-11-42390909,Email:info@abhipra.com

Compliance Certificate for the half year ended 30.09.2020

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR0000003829.

For Dhanuka Agritech Limited

For Abhipra Capital Limited

Jitin Sadana

Compay Secretary

Date: 09.10.2020

Jeewat Rai Vice President