

May 24, 2022

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

The Department of Corporate Services-
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507 717

Sub: Intimation regarding Receipt of Intimation for Loss of Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per details given below, is / are reported to have been lost / misplaced and request from following Shareholders were received by the Company, for issue of Duplicate Share Certificate(s) in lieu thereof.:

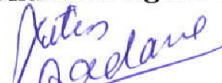
| FOLIO NO. | NAME OF SHAREHOLDER | NO OF EQUITY SHARES | SHARE CERTIFICATE NO. | DISTINCTIVE NOS. |
|-----------|-------------------------|---------------------|-----------------------|------------------|
| 1206 | MANJIRI AJIT ANNACHATRE | 2500 | 1206 | 2375916- 2378415 |
| 634 | NIRANJANA H.SHAH | 750 | 634 | 1751226- 1751975 |

We are in the process of Issuing Duplicate Share Certificate after compliance of required formalities.

We request you to take the above on record.

Thanking You,

For Dhanuka Agritech Limited


Jitin Sadana

Company Secretary & Compliance Officer
Membership No: 7612

