



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: April 25, 2019

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

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir,

In terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31st March, 2019, duly signed by Ms. Pragnya Parimita Pradhan, Practicing Company Secretary.

We hope you will find same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary / Compliance Officer
FCS-7210



Encl: a/a



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s DHANUKA AGRITECH LIMITED** maintained by **M/s ABHIPRA CAPITAL LTD, Abhipra Complex, A-387, Dilkhush Industrial Area, G. T. Karnal Road, Azadpur, Delhi-110033** pertaining to transfer of equity shares of the company for the period from **1st October, 2018** to **31st March, 2019** for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018** to **31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: During the half year under review the Company has transferred 13,882 equity shares comprising 16 cases (15 cases Physical and One case Demat) to Investor Education and Protection Fund pursuant to section 125 of the Companies Act, 2013 and Rules framed thereunder.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

Date: 23-04-2019

Place: New Delhi

(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030