

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra -Kurla Complex,  
Bandra East, Mumbai-400051

The Bombay Stock Exchange Limited  
Corporate Relationship Dept.  
1st Floor, New Trading Rign,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: Symbol- DHANUKA


Scrip Code No.507717

**Sub: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 during the half year ended 30.09.2017**


Dear Sir/Madam,

Pursuant to regulation 7 (3) of SEBI (Listing Obligations & 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 and Share Transfer Agent, viz., M/s Abhipra Capital Limited, which is SEBI approved category-I, Registrar & Transfer Agent registered with Securities and Exchange Board of India, SEBI Registration Number: **INR 000003829**.

For Abhipra Capital Limited

  
Dinesh Kumar Agarwal  
Authorised Representative

For Dhanuka Agritech Ltd.

  
V.K.Bansal  
Chief Financial Officer/  
Compliance Officer

Date: 10.10.2017

