

KAPIL GARG & ASSOCIATES

COMPANY SECRETARIES

1404, ASHOKA ENCLAVE, PLOT NO 8, SECTOR-11, DWARKA, NEW DELHI -110075

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

FOR THE HALF YEAR ENDED SEPTEMBER, 2017

I have examined all the relevant books and records of **Dhanuka Agritech Limited** having registered office at 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005, produced before us pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulation and based on the information and explanation provided by the Company and to the best of my knowledge and belief, I hereby certify for the half year ended on **30th September, 2017** that:

- A) Shares Certificates relating to the transfer, transmission, duplicate and exchange shares received during the period from **1st April, 2017 to 30th September, 2017** have been issued within the period stipulated in the Listing regulations from the date of lodgment with respect to above stated purposes and there was no request for subdivision, consolidation, renewal and no request was rejected on technical grounds.
- B) There is no other information.

For Kapil Garg & Associates
Company Secretaries

CS Kapil Garg
FCS:9391



C.P No: 19204

Date: October 11, 2017
Place: New Delhi