AN ISO 9001: 2008 COMPANY

Online

Date: 13th December, 2017

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

The Bombay Stock Exchange 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,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015 regarding receipt of intimation of loss of Share Certificate(s) of the Company from the following Shareholder:

FOLIO NO.	NAME OF SHAREHOLDE R	NO OF EQUITY SHARES	SHARE CERTIFICATE NO.	DISTINCTIVE NOS.
000430	V P MADAN	500	430	425226 TO 425725

Duplicate Share Certificate to above will be issued only on completion of all formalities as per Company policy and its final approval within 30 days of such lodgments of complete documents.

Kindly take the above in your record.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

Jyoti Verma

Company secretary

Encl: a/a