



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

March 27, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sir / Madam,

**Sub: Buy-back offer of Equity Shares of Dhanuka Agritech Limited ("Buyback") -
Reconciliation of Share Capital of the Company**

With reference to the Buy-back of Dhanuka Agritech Limited, as per the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, we wish to inform you that pursuant to the Corporate Action executed on 27.03.2017 for extinguishment of 9,41,176 Equity Shares of Rs. 2/- each, the paid-up and issued share capital of Dhanuka Agritech Limited stands reduced to Rs. 9,81,56,648/-.

The reconciliation statement for pre and post extinguishment of shares is as follows:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 27/03/2017			
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	5,00,19,500	10,00,39,000
2	Shares extinguished till date	0	0
3	Shares being extinguished	9,41,176	18,82,352
Paid up share capital (Post Extinguishment)		4,90,78,324	9,81,56,648

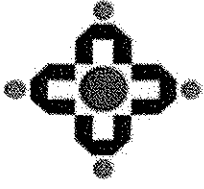
Copy of the confirmation received from the Central Depository Services (India) Limited for extinguishment of 9,41,176 Equity Shares of Rs.2/- each is enclosed for your records.

Thanking you,

Yours faithfully,

For Dhanuka Agritech Limited


Kapil Garg
Company Secretary



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2016-17/CA-274095.010

March 27, 2017

The Company Secretary,
Dhanuka Agritech Limited
14th Floor, Tower A
Building No 5, Phase Iii
Df Cyber City Gurgaon, Haryana,
India - 122002

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
274095.010	Debit ISIN INE435G01025	Dhanuka Agritech Limited-New Equity Shares Of Rs. 2/- After Sub-Division	25-Mar-2017	1	941176

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

GULZAR
HANAWALA
Digitally signed by GULZAR
THANAWALA
DN: cn=GULZAR THANAWALA, c=IN,
st=Maharashtra, o=CENTRAL
DEPOSITORY SERVICES INDIA
LIMITED
Date: 2017.03.27 11:04:53 +05'30'

Ms. Gulzar Thanawala
Manager – Operations

c.c Abhipra Capital Limited

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443
Website : www.cdslindia.com