

April 13, 2017

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 31.03.2017

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


Diensh Kumar Aggarwal
vice president &
Compliance Officer

For Dhanuka Agritech Ltd.


Kapil Garg
Company Secretary &
Compliance Officer