

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

(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED MARCH, 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 October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations 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 **31st March 2017** that:

- A) Shares Certificates relating to the transfer, transmission, duplicate certificates of Shares received during the period from **1st October 2016 to 31st March, 2017** have been issued within the period stipulated in the Listing regulations from the date of lodgment for transfer, transmission and request for duplicate share certificate. There was no request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies and no request was rejected on technical grounds.
- B) There is no other information.

For Mukta Kheterpal & Co
Company Secretaries


(Mukta Kheterpal)
Proprietor
C.P No-15699



Date : April 26, 2017
Place : New Delhi