AN ISO 9001: 2008 COMPANY

Online

Date: 9th January, 2018

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G. Block,

Bandra-Kurla Complex,

Bandra East, Mumbai-400 051

Symbol-DHANUKA

The Department of Corporate Services-

Listing

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 507 717

Sub: Issuance of Duplicate Share Certificate of the Company

Dear Sir,

We wish to inform that the Company has issued Duplicate Share Certificate to the following Shareholder:

S.No	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares
1	Mr. V.P.Madan	1508	000425226- 000425725	500

We hope you will find the same in order.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

lyoti Verma

Company secretary

FCS: 7210