



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s DHANUKA AGRITECH LIMITED** maintained by **M/s ABHIPRA CAPITAL LTD, Abhipra Complex, A-387, Dilkhush Industrial Area, G. T. Karnal Road, Azadpur, Delhi-110033** pertaining to transfer of equity shares of the company for the period from **1st April, 2018** to **30th September, 2018** for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2018** to **30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: During the half year the Company has transferred 26,800 equity shares comprising 26 cases to Investor Education and Protection Fund pursuant to section 125 of the Companies Act, 2013 and Rules framed thereunder.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

Date: 25-10-2018

Place: New Delhi

**(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030**