Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to confirm that activities in relation to both physical and electronic Share transfer facility of M/s. Dhanuka Agritech Limited are maintained by the Company's Registrar and Share Transfer Agent, M/s. Abhipra Capital Limited, which is SEBI approved category-I, Registrar and Transfer Agent and are registered with Securities and Exchange Board of India.

For Abhipra Capital Ltd

Dinesh Kumar Agarwal
Authorized Signatory

For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary / Compliance Officer
FCS-7210