Date: 3rd April, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai–400051

Sub: Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Please find enclosed herewith Disclosures as received under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31.03.2018.

This is for your information and records.

Thanking You

Yours Sincerely

For **Dhanuka Agritech Limited**

Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210

Date: 2nd April, 2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	**National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai–400051	**Dhanuka Agritech Limited** 14th Floor, Building 5A, Cyber City, DLF Phase –III, Gurugram-122002, Haryana

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Thanking You

Yours Sincerely

For **and on behalf of Promoter, Promoter Group and PAC**

MAHENDRA KUMAR DHANUKA
PROMOTER

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s. Dhanuka Agritech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**As per Annexure 1-A**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	36808743 Nil Nil Nil Nil	75.00 Nil Nil Nil Nil	75.00 Nil Nil Nil Nil
Total	**36808743**	**75.00**	**75.00**

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure 1-A

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group		Shareholding	% of Shareholding
Mr.Rahul Dhanuka	Promoter		328328	0.67
Mr.Ram Gopal Agarwal	Promoter		361419	0.74
Mr.Manish Dhanuka	Promoter		304375	0.62
Mahendra Kumar Dhanuka HUF	Promoter Group		185449	0.38
Mr.Abhishek Dhanuka	Promoter		83000	0.17
Satyanarain Agarwal HUF	Promoter Group		41000	0.08
Mr.Arun Kumar Dhanuka	Promoter		38964	0.08
Mr.Harsh Dhanuka	Promoter		29465	0.06
Mr.Mahendra Kumar Dhanuka	Promoter		29465	0.06
Smt.Megha Dhanuka	Promoter		29465	0.06
Mr.Mridul Dhanuka	Promoter		29465	0.06
Smt.Uma Dhanuka	Promoter		29465	0.06
Smt.Urmila Dhanuka	Promoter		29465	0.06
Smt.Akangsha Dhanuka	Promoter		30456	0.06
Smt.Madhuri Dhanuka	Promoter		29200	0.06
Mr.Satya Narain Agarwal	Promoter		22500	0.05
Smt.Seema Dhanuka	Promoter		13584	0.03
Mr.Arjun Dhanuka	Promoter		9044	0.02
Smt.Mamta Dhanuka	Promoter		8760	0.02
Mridul Dhanuka HUF	Promoter Group		52	0.00
Ram Gopal Agarwal HUF	Promoter Group		52	0.00
Smt.Pushpa Dhanuka	Promoter		19	0.00
Gobind Lal Dhanuka HUF	Promoter		10	0.00
Arun Kumar Dhanuka HUF	Promoter Group		11	0.00
M/s. Exclusive Leasing and Finance Ltd	Promoter Group		26	0.00
M/s. Golden Overseas Pvt. Ltd	Promoter Group		26	0.00
M/s. Hindon Mercantile Ltd.	Promoter Group		26	0.00
Triveni Trust	Promoter Group		29846458	60.81
Pushpa Dhanuka Trust	Promoter Group		5329194	10.86
Total			**36808743**	**75.00**