Date: 01st July 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Ref: Symbol- DHANUKA

Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Sub: Intimation with respect to Gift of Shares by the Promoter of the Company.

Dear Sir/Madam,

We would like to inform that the Company has received an intimation from Shri Ram Gopal Agarwal, Chairman & Promoter of the Company that he has gifted 1,50,000 **(One Lakh Fifty Thousand Only)** Equity Shares having Face Value of Rs.2/- per Share of the Company to his Brother Shri Satya Narain Agarwal by way of Gift Deed executed on June 30th, 2021. The gifted shares have been accepted by Shri Satya Narain Agarwal on 30th June, 2021 and he will be the absolute and unobstructed owner of the aforesaid shares.

In pursuant to Regulation 31A (6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Shri Satya Narain Agarwal shall now be classified as Promoter of the Company.

Further, in pursuant Reg 2 (pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, following below Shareholders of the Company will be classified as Promoter Group of the Company:

S.No	Name of Shareholder(s)	No of Shares held	Relation with Shri Satya Narain Agarwal
1.	M/s Satyanarain Agarwal HUF	40,237	Satya Narain Agarwal, Karta of HUF
2.	Mr Abhishek Dhanuka	83,000	Son

DHANUKA AGRITECH LIMITED

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

CC:

Abhipra Capital Limited - Registrar & Transfer Agent	**National Securities Depository Limited**	**Central Depository Services Limited**
Abhipra Complex , A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi – 110033	4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073