



AN ISO 9001 : 2015 COMPANY

Dhanuka Agritech Limited

Date: 28th May, 2020

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

Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Please find enclosed the yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the Promoters of the Company M/s. Dhanuka Agritech Limited for the Financial Year ended 31st March, 2020.

This is for your information and records.

Thanking You

Yours Sincerely

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary/ Compliance Officer
FCS-7612



Dhanuka Agritech Limited

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Date: 28th May, 2020

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

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

Dhanuka Agritech Limited
14th Floor, Building 5A, DLF-
Epitome, Cyber City, DLF Phase -
III, Gurugram-122002,
Haryana

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 35,683,267 shares of M/s. Dhanuka Agritech Limited as on 31st March, 2020.

We hereby also declare that out of 35,683,267 Equity Shares, 4,994,600 Equity Shares are encumbered, directly or indirectly, during the Financial Year ended 31st March, 2020, for which timely information have been provided to the Stock Exchanges.

We hereby further declare that apart from stated above, we have not made any encumbrance, directly or indirectly during the Financial Year ended 31st March, 2020.

This is for your information and records.

Thanking You

Yours Sincerely

For and on behalf of Promoter, Promoter Group and PAC

MAHENDRA KUMAR DHANUKA
PROMOTER