



13<sup>th</sup> April 2026

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

**The Department of Corporate Services-  
Listing  
BSE Ltd.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001**

**Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March 2026.**

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate dated 1<sup>st</sup> April, 2026, received from M/s. Abhipra Capital Limited, the Registrar to an Issue and Share Transfer Agent (RTA) of the Company, for the Quarter ended 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

**Jitin Sadana  
Company Secretary & Compliance Officer  
FCS-7612**

Encl: a/a



## Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: [rt@abhipra.com](mailto:rt@abhipra.com)

Website: [www.abhipra.com](http://www.abhipra.com) | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/74(5)/DAL/2026/03/2

Date: 1-Apr-2026

To,

Dhanuka Agritech Limited  
Global Gateway Towers  
Near Guru Dronacharya Metro Station, M G Road,  
Gurugram Haryana – 122002

**Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31-Mar-2026**

**Ref:- NSDL /CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-Mar-2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

**For Abhipra Capital Limited**

**ABHINAV  
AGGARWAL** Digitally signed by  
ABHINAV AGGARWAL  
Date: 2026.04.01  
18:34:11 +05'30'

**Abhinav Aggarwal  
(Director)**