

Date: January 14, 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

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

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

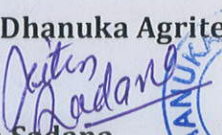
Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate dated 12th January, 2021, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December, 2020.

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 Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email: info@abhipra.com

Date: 12.01.2021

Ref No ACL/RTA/DAL/JAN/2021

DHANUKA AGRITECH LIMITED

Global Gateway Towers,

Near Guru Dronacharya Metro Station,

MG Road, Gurugram -122002,

Haryana -India-

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

(a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and

(b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully

for Abhipra Capital Limited

Authorised Signatory

