Online

Date: October 14, 2020

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
Bombay Stock Exchange of India 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 30th September, 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 7th October, 2020, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30th September, 2020.

This is for your information and record.

We hope you will find same in order.

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

REF NO ACL\RTA\DAL\SEPT\2020 7th October 2020

DHANUKA AGRITECH LIMITED
14th FLOOR, TOWER A,BUILDING NO 5,
PHASE III, DLF CYBER CITY, GURGAON 122002.

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 30th September 2020 .

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 30th September 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

Abhipra Capital Ltd. DELHI