

June 23, 2021

The Manager (Listing)
BSE Limited
P J Towers
Dalal Street
Mumbai-400 001
Scrip Code: 507717

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Mumbai-400051
Symbol: DHANUKA

Subject : Clarification Sought by NSE about Incorporation of Wholly Owned Subsidiary of the Company

Reference : NSE Email dated 22nd June 2021.

Dear Sir/ Madam,

This is with reference to our intimation made to Stock Exchanges dated 22nd June 2021 with respect to Incorporation of Wholly Owned Subsidiary of the Company in the name of "M/s Dhanuka Chemicals Private Limited". We hereby inform that, NSE vide its email dated 22nd June 2021 has sought some clarification against the aforesaid Intimation.

In view of the above, we hereby submit our Clarification on the subject matter cited above;

S. No	NSE Observation(s)	Company's Clarification(s)
1.	Industry to which the entity being acquired belongs	The Company in not acquired. DAL has incorporated a Wholly-owned Subsidiary.
2.	Brief details of any governmental or regulatory approvals required for the acquisition	No Acquisition
3.	Indicative time period for completion of the acquisition	No Acquisition
4.	Cost of acquisition or the price at which the shares are acquired	No Acquisition

This is for your kind information that M/s Dhanuka Chemicals Private Limited having Corporate Identification Number **U24110DL2021PTC382502** is incorporated under the Companies Act, 2013 on 21st June 2021 (hereinafter referred as "DCPL"). The main object of DCPL is to "**Manufacturing, Formulation and Marketing of Plant protection agro-chemicals comprising Insecticides, Herbicides, Fungicides and Plant Growth Regulators, all kind of technical grade pesticides, its intermediates and formulations and fertilizers including Bio fertilizers and all kinds of chemicals**"

Further, DCPL has been incorporated in pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 and rule 18 of the Companies (Incorporation) Rules, 2014.

The Paid Up Share Capital of the DCPL is Rs. 1,00,000/- comprises of 10,000 Equity Shares of Rs. 10/- each wherein Dhanuka Agritech Limited along with its nominees subscribed 10,000 Equity Shares of DCPL. The details of Subscribers are attached as "**Annexure-1**".

As 100% Equity Shares of DCPL were subscribed by Dhanuka Agritech Limited along with its nominees, DCPL becomes Wholly Owned Subsidiary of M/s Dhanuka Agritech Limited under the provisions of the Companies Act, 2013.

We request you to take the above clarification on records.

Thanking you,
Yours faithfully

For **Dhanuka Agritech Ltd.**


Jitin Sadana
Company Secretary
FCS-7612
Mobile No. 9810504866



Annexure-1

Details of Share Subscribed by the Dhanuka Agritech Limited along with its nominee are here under:

S.No	Name of Subscribers	No of Share Taken	Value Per Share	Total Nominal Amount
1	Dhanuka Agritech Limited CIN: L24219DL1985PLC020126	9,994	10	99,940
2	Mr. Rahul Dhanuka (Nominee)	1	10	10
3	Mr. Harsh Dhanuka (Nominee)	1	10	10
4	Mr. Mahendra Kumar Dhanuka (Nominee)	1	10	10
5	Mrs. Akangsha Dhanuka (Nominee)	1	10	10
6	Mr. Ram Gopal Agarwal (Nominee)	1	10	10
7	Mr. Mridul Dhanuka (Nominee)	1	10	10
Total		10,000		100,000

