

06.04.2023

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

**BSE 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

Respected Sir(s),

Kindly find enclosed the disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the Promoters and Promoter Group of M/s. Dhanuka Agritech Limited for the Financial Year ended 31st March, 2023.

This is for your information and record.

**Thanking You
For Dhanuka Agritech Limited**

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

Copy to Audit Committee of the Board of Directors

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 Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram-122 002
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir(s),

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mahendra Kumar Dhanuka, Promoter of M/s. Dhanuka Agritech Limited ("**the Company**") on behalf of all the members forming part of the Promoter and Promoter Group (*attached Annexure 1*) in the Company hereby declare that no encumbrance has been made, directly or indirectly on the Shares held by Promoters and Promoters Group during the Financial Year ended March 31, 2023.

Kindly take the above information on your record.

Thanking You,
**For and on behalf of
Promoters and Promoter Group**



**Mahendra Kumar Dhanuka
Promoter**

Date : 03/04/2023
Place : Gurugram



Annexure 1

Details of Entity/Persons on whose behalf the declaration is being submitted

Name of Entity/Person	Category
Mr. Ram Gopal Agarwal	Promoter
Mr. Mahendra Kumar Dhanuka	Promoter
Mr. Manish Dhanuka	Promoter Group
Mr. Rahul Dhanuka	Promoter Group
M/s. Mahendra Kumar Dhanuka HUF	Promoter Group
Mr. Abhishek Dhanuka	Promoter Group
M/s. Satyanarain Agarwal HUF	Promoter Group
*Mr. Arun Kumar Dhanuka	Promoter Group
Mrs. Akangsha Dhanuka	Promoter Group
Mr. Harsh Dhanuka	Promoter Group
Mrs. Megha Dhanuka	Promoter Group
Mr. Mridul Dhanuka	Promoter Group
Mrs. Uma Dhanuka	Promoter Group
Mrs. Urmila Dhanuka	Promoter Group
Mrs. Madhuri Dhanuka	Promoter Group
Mr. Satya Narain Agarwal	Promoter Group
Mrs. Seema Dhanuka	Promoter Group
Mr. Arjun Dhanuka	Promoter Group
Mrs. Mamta Dhanuka	Promoter Group
M/s. Mridul Dhanuka HUF	Promoter Group
M/s. Ram Gopal Agarwal HUF	Promoter Group



Mrs. Pushpa Dhanuka	Promoter Group
M/s. Arun Kumar Dhanuka HUF	Promoter Group
M/s. Gobind Lal Dhanuka HUF	Promoter Group
M/s. Golden Overseas Private Limited	Promoter Group
M/s. Pushpa Dhanuka Trust	Promoter Group
M/s. Triveni Trust	Promoter Group

** Demise on 30.01.2023, already disclosed on Stock Exchanges*

