

June 28, 2023

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: Intimation regarding Loss of Share Certificate

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate from the following Shareholder against the loss of Original Share Certificate as detailed below:

FOLIO NO.	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	SHARE CERTIFICATE NO.	DISTINCTIVE NOS.
425	Suman Malik	1000	425	418226-419225

As required under **SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD_RTAMB/P/CIR/2022/8** dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to take the above on record.

Thanking You,

For Dhanuka Agritech Limited

jitin

sadana

Jitin Sadana

Company Secretary & Compliance Officer

FCS 7612

Digitally signed
by jitin sadana
Date: 2023.06.28
16:22:18 +05'30'