



To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Date: 08/07/2026

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the quarter ended on June 30, 2026, received from Big Shares Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record.

Thanking you,

**For Dhanuka Infra Realty Limited
(Formerly known as Dhanuka Realty Limited)**

DHANUKA INFRA REALTY LIMITED

Company Secretary

**Tanisha Gupta
Company Secretary & Compliance Officer
Membership No. - A76024**

Sunshine

DHANUKA INFRA REALTY LIMITED

(Formerly known as Dhanuka Realty Limited)

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in, * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 06/07/2026

Dhanuka Infra Realty Limited
INE704V01015
5th Floor, The Solitaire,
C-212 & C-213, Gautam Marg,
Hanuman Nagar, Vaishali Nagar,
Jaipur, Rajasthan.
PIN - 302021.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534