



Date: 08/10/2026

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

You are requested to kindly take the same on record.

**FOR DHANUKA INFRA REALTY LIMITED
(FORMERLY KNOWN AS DHANUKA REALTY LIMITED)**

Digitally signed by Tanisha Gupta
DN: c=IN, o=Personal, CN=D=4454143,
pseudonym=20250624170641694,
2.5.4.20-ce32299ce4dbf4a730596b53
ce3a67ef3444304124c3016b5d1617c
edb672a3, postalCode=302017,
st=Rajasthan, title=4057,
serialNumber=9203c80d68cf72ebb6d
b0a466d03c7472756ab8379d4a4088
3666ed72c790c, cn=Tanisha Gupta
Date: 2026.08.11:41:56 +05'30'



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/Reg 74(5)-02610

Date: 06/10/2026

**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 September 2026

Dear Sir/Madam,

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 September 2026.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534