



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

Date: -12/01/2024

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on December 31, 2023.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the period ended on December 31, 2023, 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 for the period ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

**For Dhanuka Realty Limited**

For Dhanuka Realty Limited  
  
(Company Secretary)

**Ankit Sain**  
**Company Secretary &**  
**Compliance Officer**

  
**Sunshine**  
**DHANUKA REALTY LIMITED**

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

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

**DHANUKA REALTY LIMITED**  
5TH FLOOR THE SOLITARE,  
VAISHALI NAGAR,  
JAIPUR – 302021

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2023**

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 31<sup>st</sup> Dec 2023.

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

Thanking you,

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



**Prasad Madiwale**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**