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**AJAY KUMAR VIJAYVERGIA AND ASSOCIATES
CHARTERED ACCOUNTANTS**

**B-1, FRIENDS ENCLAVE, D-25, JAGAN PATH,
C-SCHEME, JAIPUR**

TEL. NO. 0141-4045152, 4045051

MAIL: admin@akvassociates.in

(For Non-Applicability of Regulation-23 of SEBI (LODR) Regulations, 2015)

We have examined the relevant books of accounts, records, financial statements and other documents of **DHANUKA INFRA REALTY LIMITED (Formerly known as DHANUKA REALTY LIMITED)** ("the Company"), an SME Listed Company, for the purpose of certifying the applicability of Regulation-23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on such examination and according to the information and explanations provided by the Company, We hereby certify that:

1. The paid-up equity share capital and net worth of the Company for the immediate preceding three financial years are as under:

S. No.	Financial Year	Paid-up Equity Share Capital	Net Worth
1.	F.Y. 25-26	95400400	14,44,94,320
2.	F.Y. 24-25	77400400	9,91,09,460
3.	F.Y. 23-24	77400400	9,02,40,685

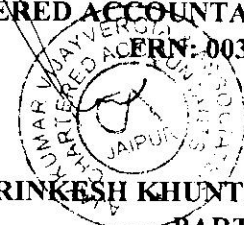
2. The paid-up equity share capital of the Company has not exceeded ₹10 Crore, and the net worth has not exceeded ₹25 Crore during any of the above mentioned financial years.
3. Accordingly, pursuant to Regulation-15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), the provisions of Regulation-23 relating to Related Party Transactions are not applicable to the Company.
4. This certificate is issued in compliance with the requirement specified by NSE for submission in cases where Regulation-23 is not applicable to SME listed entities.

This certificate is based on the records and documents produced before us and the information and explanations given by the management of the Company.

DATED: 15.10.2026

PLACE: JAIPUR

**For AJAY KUMAR VIJAYVERGIA & ASSOCIATES,
CHARTERED ACCOUNTANTS,
FERN: 003833C**



(RINKESH KHUNTETA)

PARTNER

MEMBERSHIP NO.403401

UDIN: 26403401FLPAYN2274