

To,

Date: -18/10/2024

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

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended September, 30 2024.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the period ended on September, 30 2024, 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 September, 30 2024.

You are requested to kindly take the same on record.

Thanking you,

For Dhanuka Realty Limited

Ankit Sain

Company Secretary &

Compliance Officer

Membership No. - A 44868





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

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

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Sep 2024</u>

Date: 14/10/2024

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 Sep 2024.

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