



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/E-mail

DAL/SD/2015
November 21, 2015

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra - Kurla Complex
Bandra East, Mumbai - 400 051

Kind Attn : Mr. Hari K., Vice President
Ref : Symbol- DHANUKA

Sub: **Intimation of approval of the Comprehensive Scheme of Amalgamation**

Dear Sir,

With reference to the above subject, we are pleased to inform you that the Hon'ble High Court of Delhi ('the Court') has approved the Comprehensive Scheme of Amalgamation between M/s A.M. Bros. Fintrade Private Limited and M/s Dhanuka Finvest Private Limited with M/s Dhanuka Agritech Limited and their respective Shareholders and Creditors ('the Scheme'). The Company is in the process of obtaining the copies of formal Order to be filed with the Hon'ble Registrar of the Companies, NCT of Delhi & Haryana ('the ROC').

Please note that the aforesaid Comprehensive Scheme of Amalgamation will be effective only on filing the formal Order of the Court with the ROC.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

M.K. Dhanuka
Managing Director

