Dhanuka Agritech Limited

dhanuka
AN ISO 9001 : 2008 COMPANY

Online

February 10, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra – Kurla Complex,
Bandra East, Mumbai – 400 051
Ref: Symbol- DHANUKA

The BSE Limited
Corporate Relationship Dept., 1st Floor
New Trading Rign, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai – 400 001
Ref: Scrip Code No.507717

Sub: **Compliance under Regulation 30(4) and (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, the Company has adopted a Policy for determination of materiality of event and authorised Mr.M.K.Dhanuka, Managing Director of the Company to determine materiality of event as per regulation 30(4) and (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr.M.K.Dhanuka, Managing Director, Mr.V.K.Bansal, Chief Financial Officer and Mr.Kapil Garg, Executive Director (Compliance) & Company Secretary cum Compliance Officer are severally authorized to make necessary disclosures to the Stock Exchange(s).

The Contact details are as under:
Dhanuka Agritech Limited
14th Floor, Building 5A, DLF-Epitome
Cyber City, Phase-III, Gurgaon – 122 002
Tel + (91 124) 3838500/658/592
Email id: investors@dhanuka.com;

This is for your kind information and records please.

DHANUKA AGRITECH LTD.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

Kapil Garg
Executive Director (Compliance) &
Company Secretary cum Compliance Officer

Dhanuka Agritech Limited
Regd. Office: 82, Abhinash Mansion
1st Floor, Joshi Road,
Karol Bagh, New Delhi-110005