



Date: 11/04/2023

To,

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.

Ref: DHANUKA REALTY LIMITED (DRL)

Sub: -- Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2023.

Dear Sir/ Madam,

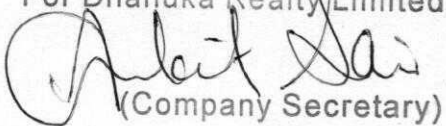
Please find the enclosed Certificate dated 11/4/2023 for the half year ended March 31, 2023 from M/s Mahendra Khandelwal & Company, Company Secretary certifying that all share certificate, if any, have been issued within thirty days of the date of lodgment for transfer, sub- division, consolidation and renewal excepting those rejected or technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

FOR DHANUKA REALTY LIMITED

For Dhanuka Realty Limited



(Company Secretary)

Ankit Sain
Company Secretary &
Compliance Officer
M. No. A44868



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.
☎ 0141 2356821 ✉ info@dhanukagroup.in 🌐 www.dhanukagroup.in • CIN: U45201RJ2008PTC25705

MAHENDRA Khandelwal & Company

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan

Phone No. 0141-4112199 Mo. 09828046652

E-Mail: mahendra927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING (OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHANUKA REALTY LIMITED (CIN: L45201RJ2008PLC025705) maintained by BIGSHARES SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing (Obligation And Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, we hereby certify that

A (i) The Company has not received any request to issue certificate relating to the transfer of Shares from 1st April, 2022 to 31st March, 2023.

(ii) The Company has not received any request relating to sub-division (split), renewal, consolidation, exchange or endorsement of Calls/ allotment monies during the aforesaid period.

B. Any other information, if applicable:-Nil

Place: Jaipur

Date: 11/04/2023



Mahendra Khandelwal & Co.

Mahendra Prakash Khandelwal
(Proprietor)

Membership No: 6266

COP: 4459

UDIN: F006266E000055788