



Date: 17/04/2024

To,
National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai-400051

REF: - DRL

Dear Sir/ Madam,

Subject: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: (INR000001385)).

For Dhanuka Realty Limited

For Big Share Services Private Limited

For Dhanuka Realty Limited



(Company Secretary)

Ankit Sain
Company Secretary &
Compliance Officer

Authorized Signatory


Sunshine
DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
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