



Date: 17/04/2024

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, 2024.

Dear Sir/ Madam,

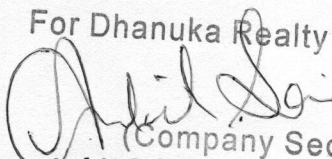
Please find the enclosed Certificate dated 16/04/2024 for the half year ended March 31, 2024 from M/s Mahendra Khandelwal & Company, Company Secretary certifying that all share certificate, if any, have been issued within thirty days of the date of lodgment for transfer, sub- division, consolidation and renewal excepting those rejected on 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

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: info@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

ADDRESS: - 202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur Rajasthan -302015

Phone No. 0141-4112199, 09828046652

E-Mail:mahendra927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHANUKA REALTY LIMITED maintained by M/S BIGSHARES SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. (i) The Company has not received any request relating to the transfer of Shares from 1st April, 2023 to 31st March, 2024.

(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

Date: 16-04-2024

Place: Jaipur

For Mahendra Khandelwal & Co.
Company Secretaries



Mahendra Prakash Khandelwal
(Proprietor)

Membership No. 6266

C.P. No. 4459

UDIN: F006266F000144901