



Date: 13/10/2020

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 30th September, 2020.

Dear Sir/ Madam,

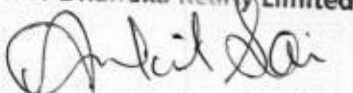
Please find the enclosed Certificate dated 12/10/2020 for the half year ended September 30, 2020 from M/s Mahendra Khandelwal & Company, Company Secretary certifying that all share certificate, if any, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation 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



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 KHANDLWAL & COMPANY

COMPANY SECRETARIES

Address: - 202, Prism Tower, Infront of PHQ Gate No.2, Lalkothi, Behind Nehru Place,
Tonk Road, Jaipur-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 HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DHANUKA REALTY LIMITED** maintained by **BIGSHARE SERVICES PVT LTD, Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01/04/2020** to **30/09/2020** 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, I hereby certify that:

A. (i) The Company has not received any request relating to the transfer/ transmission of Shares from 1st April, 2020 to 30th September, 2020.

(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: 12-10-2020

Place: Jaipur

For Mahendra Khandelwal & Company
Company Secretaries



Mahendra

Mahendra Prakash Khandelwal
(Proprietor)

Membership No. 6266

C.P. No. 4459

UDIN: F0062663000922390