



Date: 25/10/2019

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),
Mumba - 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, 2019.

Dear Sir/ Madam,

Please find the enclosed Certificate dated 24/10/2019 for the half year ended September 30, 2019 from M/s Mahendra Khandelwal & Company, Company Secretary certifying that all share certificate 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.

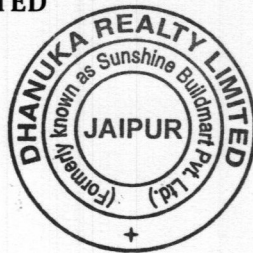
This is for your information and records.

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, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan

Phone No. 0141-4112199 Mo. 09828046652

E-Mail: mahendra927@gmail.com

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

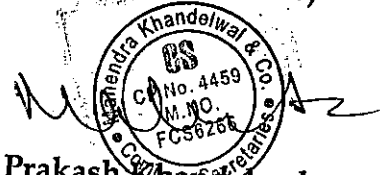
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DHANUKA REALTY LIMITED** maintained by **BIGSHARES SERVICES PRIVATE LIMITED.**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **01/04/2019** to **30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of LODR (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that:

- (i) The Company has delivered during half year ended 30th September, 2019, Share certificate (s) relating to the transfer of Share received during the period from 01st April, 2019 to 30th September, 2019 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical ground.
- (ii) The Company has delivered during half year ended 30th September, 2019, Share certificate (s) in respect of requests relating to sub-division, consolidation, renewal, exchange or endorsement of Calls/ allotment monies received during the period from 01st April, 2019 to 30th September, 2019 within thirty days from date of lodgment excepting those rejected on technical ground.

Place: Jaipur
Date: 24/10/2019

For Mahendra Khandelwal & Co.
(Company Secretaries)



Mahendra Prakash Khandelwal
(Proprietor)
FCS No. 6266
COP: 4459

UDIN: F006266A000164897