

Date: 25/10/2019

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

REF: - DRL

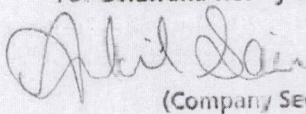
Dear Sir/ Madam,

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

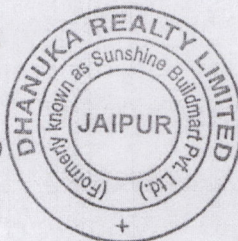
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: (INRDC00013E5)).

For Dhanuka Realty Limited

For Dhanuka Realty Limited


(Company Secretary)

Ankit Sain
Company Secretary &
Compliance Officer



For Big Share Services Private Limited





Authorized Signatory



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: U45201R-2008PTC-5705