



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/email/fax

DAL/SD/2013

December 24, 2013

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandar -Kurla Complex,
Bandra East, Mumbai-400051

Kind Attn : Mr. Hari K., Vice President
Ref : Symbol- DHANUKA

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992 & SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith following forms relating to acquisition of shares by M/s Exclusive Leasing & Finance Limited:

1. Regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992;
2. Form C under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

Shubha Singh
Company Secretary

Encl:A/a

Corporate office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
Regd. Office : Dhanuka House, 861 - 862, Joshi Road, Karol Bagh, New Delhi - 110005 (India), P: +91 11 64656800-802

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of share-holders	Share- holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intim-ation to comp- any	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post- acquisition/ sale	Trading member through whom the trade was executed with SEBI Regis- tration No. of the TM	Exch- ange on whic h the trade was exec uted	Buy quantity	Buy value	Sell quant ity	Sell value
Exclusive Leasing and Finance Ltd AAACE0018M Dhanuka House 861-862 Joshi Road, Karol Bagh, New Delhi 110005	63,76,250 12.75%	3,60,000 0.719%	Acquisition of Shares	24.12.2013	Open Market (Block Deal)	67,36,250 13.46%	SMC GLOBAL SECURITIES LTD SEBI Regn. No. - INB011343937 - CLG. NO. 470 11/6B, Shanti Chamber, Pusa Road, New Delhi - 110005	BSE	3,60,000 0.719%	6,27,39,414.73		

For Exclusive Leasing & Finance Ltd
For Exclusive Leasing and Finance Ltd

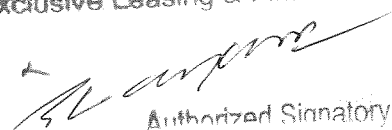

Authorized Signatory

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhanuka Agritech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Exclusive Leasing and Finance Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	8,20,500	1.64	1.64
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	8,20,500	1.64	1.64
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	3,60,000	0.719	0.719
g) VRs acquired /sold otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
i) Shares encumbered / invoked/released by the acquirer			
j) Total (a+b+c+/-d)	3,60,000	0.719	0.719

For Exclusive Leasing & Finance Ltd

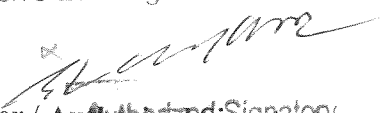

Authorized Signatory

After the acquisition/sale, holding of:			
e) Shares carrying voting rights			
f) Shares encumbered with the acquirer	4,60,500	0.92	0.92
g) VRs otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
i) Total (a+b+c+d)	4,60,500	0.92	0.92
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Block Deal)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.12.2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,00,39,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,00,39,000		
Total diluted share/voting capital of the TC after the said acquisition	5,00,19,500		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Exclusive Leasing & Finance Ltd


Signature of the acquirer / seller / Authorised Signatory

Place: *Dilli*

Date:
