Dhanuka Agritech Limited



9th April, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex, Bandra East, Mumbai-400 051 The Department of Corporate Services-Listing BSE Ltd. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Symbol- DHANUKA

Scrip Code: 507717

Sub: <u>Compliance under Regulation 74(5) of the SEBI (Depository and Participants)</u> <u>Regulations, 2018 for the Quarter ended 31st March, 2024.</u>

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate dated 7th April, 2024, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended 31st March, 2024.

This is for your information and record.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana Company Secretary & Compliance Officer FCS-7612

Encl: a/a

Corporate Office : Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram -122002, Haryana Tel.: +91-124-3838 500, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com Registered Office : 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551, 011-23534557

CIN: L24219DL1985PLC020126



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 Phone: +91-11-42390783 | Email: <u>rta@abhipra.com</u> Website: <u>www.abhipra.com</u> | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/74(5)/DAL/2024/03/2

Date: 07-Apr-2024

To, Dhanuka Agritech Limited 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh Delhi 110005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31-Mar-2024

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-Mar-2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited



Digitally signed by ABHINAV AGGARWAL Date: 2024.04.07 16:41:03 +05'30'

Abhinav Aggarwal (Director)