## Dhanuka Agritech Limited



January 30, 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

Corporate Relationship Department BSE Ltd. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Ref: Symbol- DHANUKA Scrip Code: 507717

Sub: Intimation regarding Loss of Share Certificate

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA of the Company M/s. Abhipra Capital Limited has received request for issue of Duplicate Share Certificate from the following Shareholder against the loss of Original Share Certificate as detailed below:

FOLIO NO.	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	SHARE CERTIFICATE NO.	DISTINCTIVE NOS.
742	Madhu H.Sarvaiya Nilesh H.Sarvaiya	500	742	1847981-1848480

As required under SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the RTA of the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to take the above on record.

Thanking You,

For Dhanuka Agritech Limited

Jitin Sadana Company Secretary & Compliance Officer FCS 7612