



25<sup>th</sup> 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

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

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.**

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the Financial Year ended 31<sup>st</sup> March, 2024, duly signed by the Company Secretary and Compliance Officer of M/s. Dhanuka Agritech Limited ("the Company") and the Registrar and Share Transfer Agent of the Company M/s. Abhipra Capital Limited.

We hope you will find same in order.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

JITIN  
SADANA

Digitally signed  
by JITIN SADANA  
Date: 2024.04.25  
12:12:14 +05'30'

**Jitin Sadana**  
**Company Secretary & Compliance Officer**  
**FCS-7612**

Encl: a/a



## 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: [rta@abhipra.com](mailto:rta@abhipra.com)

Website: [www.abhipra.com](http://www.abhipra.com) | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/DAL/Reg7(3)/2024/03/2

Date: 07-Apr-2024

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-Mar-2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31-Mar-2024, all activities in relation to both physical and electronic share transfer facility of the M/s Dhanuka Agritech Limited having its registered office at 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi 110005 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

**For ABHIPRA CAPITAL LIMITED**

**ABHINAV**  
**AGGARWAL**

Digitally signed by  
ABHINAV AGGARWAL  
Date: 2024.04.07  
16:26:14 +05'30'

**Abhinav Aggarwal**  
**(Director)**

**For Dhanuka Agritech Limited**

**JITIN**  
**SADANA**

Digitally signed  
by JITIN SADANA  
Date: 2024.04.23  
11:47:38 +05'30'

**Jitin Sadana**  
**(Company Secretary and Compliance Officer)**

**Place: New Delhi**