



Dhanuka Agritech Limited

ONLINE

May 14, 2020

The Manager (Listing)
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai-400 001
Scrip Code: 507717

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Mumbai-400051
Symbol: DHANUKA

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31.03.2020.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Abhipra Capital Limited, Share Transfer Agent and the Compliance Officer of Dhanuka Agritech Limited for the half-year ended on 31.03.2020 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully

For **Dhanuka Agritech Ltd.**

S/d

Jitin Sadana
Company Secretary

Mobile No. 9810504866

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email: info@abhipra.com

Compliance Certificate for the half year ended 31.03.2020

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003829.

For DHANUKA AGRITECH LIMITED

For ABHIPRA CAPITAL LIMITED

S/d
Jitin Sadana

JITIN SADANA
COMPANY SECRETARY



JEEWAT RAI
VICE PRESIDENT