

Complaints report of Dhanuka Agritech Limited

To,

Date: November 21, 2014

The General Manager,
Department of Corporate Services,
BSE-Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 507717

Dear Sir,

Sub: Application under Clause 24(f) of the Listing Agreement for the proposed Scheme of Amalgamation between A.M. Bros. Fintrade Private Limited and Dhanuka Finvest Private Limited with Dhanuka Agritech Limited and their respective shareholders and creditors

In connection with the above application, we hereby submit the complaints report as under:

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints / comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

For Dhanuka Agritech Ltd.

Company Secretary

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



Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Nil	Nil	Nil

For Dhanuka Agritech Lid.
For Dhanuka Agritech Limited
Company Secretary

Name: Shubha Singh

Designation: Company Secretary

Date: November 21, 2014