



22nd January, 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: Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2023.

Dear Sir,

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith a Reconciliation of Share Capital Audit Report dated 18th January, 2024 for the Quarter Ended 31st December 2023 received from M/s. Tarun Saini & Associates (Firm Registration No. 11990), 10/58, LGF, Vikram Vihar, Lajpat Nagar-IV, New Delhi- 110024 for the purpose of Reconciliation of total admitted Capital with both the Depositories and the total issued and listed capital of the Company.

We hope you will find same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

jitin
sadana

Digitally signed
by jitin sadana
Date: 2024.01.22
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**Jitin Sadana
Company Secretary & Compliance Officer
FCS: 7612**

Encl: a/a

TARUN SAINI & ASSOCIATES

COMPANY SECRETARIES

UDIN: F011067E003244803

To,
Mr. Jitin Sadana,
Company Secretary & Compliance Officer,
M/s Dhanuka Agritech Limited,
Global Gateway Towers,
Near Guru Dronacharya Metro Station,
MG Road, Gurugram-122002.

Subject: Reconciliation of Share Capital Audit Report for Quarter Ended 31st December 2023.

Dear Sir,

Please find the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31.12.2023 based on my verification of document(s) provided by Management as well as the Website of the Company.

**For Tarun Saini & Associates
Company Secretaries**

**Date: 18-01-2024
Place: New Delhi
UDIN: F011067E003244803**

**Tarun
Saini**

Digitally signed by
Tarun Saini
Date: 2024.01.18
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**Tarun Saini
CP. No.:11990
FCS No: 11067**

**10/58, LGF, VIKRAM VIHAR, LAJPAT NAGAR-IV, NEW DELHI-110024
Mobile: +91-9899977756, E-Mail-cs.saini2010@gmail.com**

TARUN SAINI & ASSOCIATES

COMPANY SECRETARIES

Reconciliation of Shares Capital Audit Report

(Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

UDIN: **F011067E003244803**

1.	For Quarter Ended	December 31, 2023	
2.	ISIN	INE435G01025	
3.	Face Value	Rs. 2/- Per Equity Share	
4.	Name of the Company	Dhanuka Agritech Limited	
5.	Registered Office	82, Abhinash Mansion, 1 st Floor, Joshi Road, Karol Bagh New Delhi- 110005	
6.	Correspondence Address	Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram-122002	
7.	Telephone & Fax Nos.	0124-4345000	
8.	Email Address	investors@dhanuka.com	
9.	Name of the Stock Exchange where the Company's securities are listed	1.BSE Limited 2.National Stock Exchange of India	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	4,55,78,324	100%
11.	Listed Capital Exchange Wise		
	BSE Limited	4,55,78,324	100%
	National Stock Exchange of India	4,55,78,324	100%
12.	Held in Dematerialized form in CDSL	2,78,93,993	61.2001%
13.	Held in Dematerialized form in NSDL	1,74,63,953	38.3164%

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COMPANY SECRETARIES

14.	Physical	2,20,378	0.4835%		
15.	Total No. of Shares (12+13+14)	4,55,78,324	100%		
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL		
17.	Certifying the detail of changes in shares capital during the quarter under consideration as per table below:-				
S. No.	Particulars	Number of Shares	Listed on Stock Exchanges	Admitted by NSDL	Admitted by CDSL
1	Increase- Right Issue	NA	NA	NA	NA
2	Bonus Issue				
3	Preferential Issues				
4	Initial Public Offer				
5	Re-issue of Forfeited Shares				
7	Employee Stock option exercised				
8	Amalgamation/Schemes of arrangement/ Conversion of				
9	Loans/Debentures Any Other (to specify)				
10	Decrease- Buy-back Capital Reduction	NA	NA	NA	NA
11	Forfeiture				
12	Amalgamation/Scheme of Arrangement				
13	Any Other (to specify)				
	Net Increase/Decrease				

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COMPANY SECRETARIES

18.	Register of Members is updated	Yes							
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	-N.A-							
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter, if not, reasons why?	-N.A-							
21.	Mention the total no. of requests, if any, confirmed after 21 days -								
	Depository	No of Shares			Reasons for delay				
	NSDL	NIL			N.A.				
	CDSL	NIL			N.A.				
22.	Name, Telephone & Fax No. of Compliance Officer of the Company: -	Mr. Jitin Sadana, Company Secretary & Compliance Officer Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram 122002 Phone Nos.: (0124) 4345000 E-mail: investors@dhanuka.com							
23.	Name, Telephone & Fax No. Registration no. of the Certifying CS.	Mr. Tarun Saini Company Secretary in Practice 10/58, LGF, Vikram Vihar, Lajpat Nagar-4, New Delhi-110024 Ph.No: 9899977756							
24.	Appointment of Common Agency for Shares registry work, if yes (name & address)	M/s. Abhipra Capital Limited Abhipra Complex, A-387, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi - 110033 Phone Nos.: (011) 42390909/708/783 E-mail: info@abhipra.com , rta@abhipra.com Website: www.abhipra.com							
25.	Any other Matter	S.No	Particulars	No. of Requests Pending	No. of shares pending	No of requests accepted	No of shares accepted	No of requests rejected	No of Shares rejected
		1	Transfer requests	0	0	0	0	0	0
		2	Requests received for split	0	0	0	0	0	0
		3	Requests received for consolidation	0	0	0	0	0	0

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		4	Requests received for sub-division	0	0	0	0	0	0
		5	Requests received for duplicate	1	250	6	5500	0	0
		6	Requests received for transmission	0	0	2	3000	0	0
		7	Demat requests (NSDL)	0	0	8	7500	5	2500
		8	Demat requests (CDSL)	0	0	5	5000	3	4250
		9.	Remat requests (NSDL)	0	0	0	0	0	0
		10.	Remat requests (CDSL)	0	0	0	0	0	0

**For Tarun Saini & Associates
Company Secretaries**

**Date: 18-01-2024
Place: New Delhi
UDIN: F011067E003244803**

**Tarun
Saini**

Digitally signed
by Tarun Saini
Date: 2024.01.18
11:01:15 +05'30'

**Tarun Saini
CP. No.:11990
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