

24th April, 2023

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: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

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 31st March, 2023, 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: 2023.04.24
15:08:38 +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, Dilkush Indl Area,
G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rt@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/DAL/Reg7(3)/2023/03/2

Date: 10-Apr-2023

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 March 31, 2023

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 March 31, 2023, 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: 2023.04.12
13:32:16 +05'30'

Abhinav Aggarwal
(Director)

Place: New Delhi

For DHANUKA AGRITECH LIMITED

Jitin Sadana
24/4/2023

Jitin Sadana
(Company Secretary and Compliance Officer)

