

21st 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: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

Dear Sir,

In terms of Regulation 40(9) and 40(10) 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 Mr. Tarun sainsi, Practicing Company Secretary.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

jitin sadana
Digitally signed by jitin
sadana
Date: 2023.04.21 11:08:55
+05'30'

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

Encl: a/a

TARUN SAINI & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31st March 2023

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S.DHANUKA AGRITECH LIMITED maintained by M/s. Abhipra Capital Limited (Category I Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India Listing Obligations and Regulations 2015 and based on the information provided by the RTA of the Company.

We hereby certify that during the Financial Year ended on 31st March 2023

1. No request for Transfer of share have been received from 01/04/2022 to 31/03/2023 for which share certificate needs to be issued within 30 days of lodgement of share transfer.
2. Request has been received by the Company and RTA in respect of consolidation, sub division or any instance relating to share certificate within the said period in consideration which is mentioned in the data maintained by RTA of the Company.

Note: The above Certificate is issued based on the Electronic data provided by the RTA of the Company.

Date: 20-04-2023
Place: New Delhi
UDIN: F011067E000155178

For Tarun Saini & Associates
Company Secretaries

Tarun
Saini

Digitally signed
by Tarun Saini
Date: 2023.04.20
16:48:54 +05'30'

Tarun Saini
CP. No.:11990
FCS No: 11067