

26 July, 2022

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 30th June, 2022.

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 July 23, 2022 for the Quarter Ended 30th June 2022 received from M/s. Himanshu Sharma & Associates (Firm Registration No.11553), 1531, Wazir Nagar, Kotla Mubarakpur New Delhi- 110003 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
Company Secretary & Compliance Officer
FCS: 7612

Encl: a/a

HIMANSHU SHARMA & ASSOCIATES

(Company Secretaries)

UDIN: F009529D000675260

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 30th June 2022.

Dear Sir,

Please find Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30.06.2022 based on my verification of document(s) provided by Management as well as Website of the Company.

**For Himanshu Sharma & Associates
Company Secretaries**



**Himanshu Sharma
CP. No.:11553
FCS No: 9529**

**Date: 23/07/2022
Place: New Delhi**

1531, Wazir Nagar, Kotla Mubarakpur , Infront of PT College Bus Stand New Delhi-110003

Mob: 9650115121, Phone no.:011-41008581

E-Mail: legalhimanshu@gmail.com, cshimanshu@gmail.com

HIMANSHU SHARMA & 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: F009529D000675260

1.	For Quarter Ended	June, 30, 2022	
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	46578324	100%
11.	Listed Capital Exchange Wise		
	BSE Limited	46578324	100%
	National Stock Exchange of India	46578324	100%
12.	Held in Dematerialized form in CDSL	28561628	61.32%
13.	Held in Dematerialized form in NSDL	17702238	38%

1531, Wazir Nagar, Kotla Mubarakpur, Infront of PT College Bus Stand New Delhi

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14.	Physical	314458	0.68%		
15.	Total No. of Shares (12+13+14)	46578324	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 Loans/Debentures Any Other (to specify)				
9	Decrease- Buy-back Capital Reduction	NA	NA	NA	NA
10	Forfeiture				
11	Amalgamation/Scheme of Arrangement				
12	Any Other (to specify)				
	Net Increase/Decrease				
18.	Register of Members is updated	Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	-N.A.-			

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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
	NSDL	NIL
	CDSL	NIL
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. Himanshu Sharma Company Secretary in Practice 1531, Wazir Nagar, Kotla Mubarakpur New Delhi-110003 Ph.No: 9650115121, Phone No : 41008581 Email : legalhimanshu@gmail.com, cshimanshu4@gmail.com
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	NIL

For Himanshu Sharma & Associates
(Company Secretaries)



Himanshu Sharma
CP. No.: 11553
FCS No: 9529

Date: 23/07/2022
Place: New Delhi
UDIN - F009529D000675260

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