

April 27, 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: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2022.

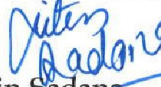
Dear Sir,

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, 2022, 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
Company Secretary & Compliance Officer
FCS-7612



Encl: a/a

ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033

Tel. 91-11-42390909, Email: info@abhipra.com

CIN : U74899DL1994PLC061802

7th April, 2022

Bombay Stock Exchange Limited
Dept of Investor Services
Phirize Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra -400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), 2015
Ref: Dhanuka Agritech Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s Dhanuka Agritech Limited having CIN : L24219DL1985PLC020126 has authorized to Abhipra Capital Limited, Share Transfer Agent, Registered with SEBI vide Registration no. INR000003829 for all activities in relation to both physical and electronic transfer facility during the period 01.04.2021 to 31.03.2022 under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015.


This certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

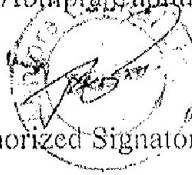
For Dhanuka Agritech Limited


Compliance Officer
Date : 07.04.2022



For Abhipra Capital Limited


Authorized Signatory



ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033

Tel: 91-11-42390909, Email: info@abhipra.com

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Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra -400051

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Kindly take the same on records.

Thanking you,


Yours faithfully,

For Dhanuka Agritech Limited


Compliance Officer



For Abhipra Capital Limited


Authorized Signatory

Date : 07.04.2022