

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: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2022.

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, 2022, duly signed by Mr. Himanshu Sharma, Practicing Company Secretary.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612



Encl: a/a

HIMANSHU SHARMA & ASSOCIATES

(Company Secretaries)

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31st March 2022

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 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure requirement)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 2022

1. No request for Transfer of share have been received from 01/04/2021 to 31/03/2022 for which share certificate need to be issued within 30 days of lodgment of share transfer
2. No 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.

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



For Himanshu Sharma & Associates
Company Secretaries
M. No. F9529
COP No. 11553
FCS No: 9529

Date: 26/04/2022

Place: New Delhi

UDIN NO: F009529D000214217

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, eshimanshu@gmail.com