

DAL/SD/2021 November 24, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex, Bandra East, Mumbai-400 051 The Department of Corporate Services-Listing BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Symbol-DHANUKA

Scrip Code : 507 717

Sub: Issuance of Duplicate Share Certificate of the Company

Dhanuka Agritech Limited

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued Duplicate Share Certificate to the following Shareholder against Lost Share Certificate No. 738. \checkmark

FOLIO	NAME OF	NO OF EQUITY	SHARE	DISTINCTIVE
NO.	SHAREHOLDER	SHARES	CERTIFICATE NO.	NOS.
738	SRINIVASA RAO KUDARAVALLI	1000 -	1607 ·	1844481 [´] - 1845480 [´]

We request you to take the above on record.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana Company Secretary & Compliance Officer Membership No: 7612