



29th January, 2026

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 31st December 2025

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 23rd January, 2026 for the Quarter Ended 31st December 2025 received from M/s. Tarun Saini & Associates (Firm Registration No. 11990), 10/58, LGF, Vikram Vihar, Lajpat Nagar-IV, New Delhi- 110024 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 the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

JITIN
SADANA
Digitally signed
by JITIN SADANA
Date: 2026.01.29
13:33:34 +05'30'

Jitin Sadana
Company Secretary & Compliance Officer
FCS: 7612

Encl: a/a

TARUN SAINI & ASSOCIATES COMPANY SECRETARIES

UDIN: F011067G003480379

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: Quarterly Reconciliation of Share Capital Audit Report for Quarter Ended 31st December 2025

Dear Sir,

Please find the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31.12.2025 based on my verification of document(s) provided by Management as well as the Website of the Company.

**For Tarun Saini & Associates
Company Secretaries**

**Date: 23-01-2026
Place: New Delhi
UDIN: F011067G003480379**



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

**10/58, LGF, VIKRAM VIHAR, LAJPAT NAGAR-IV, NEW
DELHI-110024
Mobile: +91-9899977756, E-Mail-cs.saini2010@gmail.com**

TARUN SAINI & ASSOCIATES

COMPANY SECRETARIES

Quarterly Reconciliation of Share Capital Audit Report

(Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018r/w SEBI Circular dated 31.12.2002)

UDIN: F011067G003480379

1.	For the Quarter Ended	December 31 st , 2025	
2.	ISIN	INE435G01025	
3.	Face Value	Rs. 2/- Per Equity Share	
4.	Name of the Company	Dhanuka Agritech Limited	
5.	Registered Office	Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram-122002	
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	4,50,78,324	100%
11.	Listed Capital Exchange Wise		
	BSE Limited	4,50,78,324	100%
	National Stock Exchange of India	4,50,78,324	100%
12.	Held in dematerialized form in CDSL	2,76,76,905	61.3974%
13.	Held in dematerialized form	1,72,58,841	38.2863%

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	in NSDL				
14.	Physical	1,42,578		0.3163%	
15.	Total No. of Shares (12+13+14)	4,50,78,324		100%	
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	NIL		NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per the 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 Offering				
5	Re-issue of Forfeited Shares				
7	Employee Stock Option exercised				
8	Amalgamation/Schemes of arrangement/ Conversion of				
9	Loans/Debentures Any Other (to specify)				
10	Decrease- Buy-back Capital Reduction	NA	NA	NA	NA
11	Forfeiture				
12	Amalgamation/Scheme of Arrangement				
13	Any Other (to specify)				

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COMPANY SECRETARIES

	Net Increase/Decrease								
18.	The Register of Members is updated.	Yes							
19.	Reference to the previous quarter with regards to excess dematerialized shares, if any	-N. A-							
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			Reasons for delay				
	NSDL	NIL			N.A.				
	CDSL	NIL			N.A.				
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 No.: (0124) 4345000 E-mail: investors@dhanuka.com							
23.	Name, Telephone & Fax No. Registration no. of the Certifying CS.	Mr. Tarun Saini Company Secretary in Practice 10/58, LGF, Vikram Vihar, Lajpat Nagar-4, New Delhi-110024 Phone. No: 9899977756 COP :11990							
24.	Appointment of Common Agency for Shares registry work, if yes (name & address)	Abhipra Capital Limited (Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 Phone: +91-11-42390783 Email: rta@abhipra.com Website: www.abhipra.com CIN: U74899DL1994PLC061802							
25.	Any other Matter (Details of the Requests received during the period from 01-Jul-2025 to 30-Sep-2025)	S.No	Particulars	No. of Requests Pending	No. of shares pending	No of requests accepted	No of shares accepted	No of requests rejected	No of Shares rejected
1		Transfer requests	0	0	0	0	0	0	
2		Requests received for split	0	0	0	0	0	0	

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COMPANY SECRETARIES

		3	Requests received for consolidation	0	0	0	0	0	0
		4	Requests received for subdivision	0	0	0	0	0	0
		5	Requests received for duplicate	0	0	1	500	1	500
		6	Requests received for transmission	0	0	2	750	1	500
		7	Demat requests (NSDL)	0	0	2	10000	0	0
		8	Demat requests (CDSL)	0	0	2	750	0	0
		9.	Remat requests (NSDL)	0	0	0	0	0	0
		10.	Remat requests (CDSL)	0	0	0	0	0	0

In terms of Para (2) of the circular, the register of members has been updated as on 31-December-2025.

In terms of Para (3) of the circular, all the dematerialization requests have been processed and confirmed within 21 days, and no request is pending for more than 21 days from the date of receipt.

**For Tarun Saini & Associates
Company Secretaries**

Date: 23-01-2026
Place: New Delhi
UDIN: F011067G003480379



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

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