



12th 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

The Department of Corporate Services-
Listing
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code: 507717

Sub: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December 2025.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate dated 7th January, 2026, received from M/s. Abhipra Capital Limited, the Registrar to an Issue and Share Transfer Agent (RTA) of the Company, for the Quarter ended 31st December, 2025.

This is for your information and record.

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 Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rt@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/74(5)/DAL/2025/12/2

Date: 07-Jan-2026

To,
Dhanuka Agritech Limited
Global Gateway Towers
Near Guru Dronacharya Metro Station, M G Road,
Gurugram Haryana – 122002

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31-Dec-2025

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-Dec-2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited

**ABHINAV
AGGARWAL**

Digitally signed by
ABHINAV
AGGARWAL
Date: 2026.01.07
17:59:37 +05'30'

**Abhinav Aggarwal
(Director)**