

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14 Laxminarayan Nagar S. No. 11/12

Part Erandawane, near Shyamaprasad Mukharji Garden,

Pune – 411004. Phone No. 9822037104

Email : ghanada@ghanadacorp.com Website : www.ghanadacorp.com



DHANADA

Date: 15th April 2021

To,
Bombay Stock Exchange Limited
Listing Compliances
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Enclosed please find Certificate dated 5th April 2021 received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2015, for the quarter ended on 31st March 2021.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **DHANADA CORPORATION LIMITED**

Ramesh R. Havele
Chairman & Managing Director
DIN: 00007580



5th April, 2021

To,
Dhanada Corporation Limited
C/o Dhanada Portfolio MGT.
Deep 166/6 Erandwana Hsg Society
Plot No 8 Patwardhan Baug
Pune – 411004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

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

Thanking you,

For Link Intime India Private Limited

Authorised Signatory