



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: July 21, 2018

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
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Ref: SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 and SEBI Notification dated 8th June, 2018

Sub: Letter sent to the shareholders holding shares in physical form

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the letters sent to the shareholders (holding shares in physical form) through our RTA for following matters:

1. Dividend payment through ECS

To obtain bank details and PAN details of the shareholders in pursuance to SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018.

2. No transfer for Shares held in physical form

To curb the malpractices related to physical share transfers, Securities and Exchange Board of India (SEBI), vide its Notification dated June 8, 2018 has mandated that with effect from December 05, 2018, in all the listed companies, only Dematerialized securities will be allowed to be transferred except for transmission or transposition of securities. Members holding shares in Physical Form are requested to get their shares dematerialized on immediate basis.

Please take above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary
FCS- 7240



Date: 14-Jul-2018

Ref.No \RTA\DAL\2018\642
Folio : 0001384
ABHIJIT CHATTERJEE
PLOT NO 3A, BLOCK B/1
2NS FLOOR, SECTOR 11
FARIDABAD
HARYANA 121006

SHARES: 1
MOHAMMAD AJAZ

Subject: SEBI's Direction for restricting transfer of Shares in Physical form and Updating of Bank/PAN details in the folio of the shareholder for processing dividend

Unit: Dhanuka Agritech Limited

Dear Shareholder,

You are requested to take note of below 2 important communication from Securities and Exchange Board of India (SEBI):

1. Dividend payment through ECS

SEBI vide circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 has advised all listed companies to use Electronic Clearing Services to make dividend payments. Further Companies/RTA has been asked to obtain bank details and PAN details of the shareholders. It is also mandatory to print bank details of the shareholders even in case dividend payment is made by Banker's cheque/ pay order.

To enable us to comply the directions of above SEBI circular, you are requested to please provide the following information as mentioned below:

- a) Your bank details such as bank account number, bank branch, MICR number and IFSC code along with a copy of the original cancelled cheque.
- b) Self- attested copy of the PAN card (In case of joint account self -attested copies of the PAN card of all the account holder)

2. No transfer of Shares in physical form

To curb the malpractices related to physical share transfers, Securities and Exchange Board of India (SEBI), vide its Notification dated June 8, 2018 has mandated that with effect from December 05, 2018, in all the listed companies, only Dematerialized securities will be allowed to be transferred except for transmission or transposition of securities. Members holding shares in Physical Form are requested to get their shares dematerialized on immediate basis.

Thanking you,
Yours faithfully,
For **Abhipra Capital Ltd**

Jeewat Rai
Vice President

This is a computer generated letter, hence, does not require signature

Kindly send all future communication at the address mentioned below.

Abhipra Capital Limited
Add : A-387,Dilkhush Indl Area, G T Karnal Road, Azadpur, Delhi – 110033
Off : +91-11-42390909 Email : rt@abhipra.com Website : www.abhipra.com
CIN : U74899DL1994LCO61802