

05.04.2021

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

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

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the Promoters and Promoters Group of M/s. Dhanuka Agritech Limited for the Financial Year ended 31st March, 2021.

This is for your information and records.

Thanking You

Yours Sincerely

For Dhanuka Agritech Limited

A blue circular stamp of Dhanuka Agritech Limited is placed over the signature. The text "DHANUKA AGRITECH LIMITED" is written around the perimeter of the circle, with a small star at the bottom.

Jitin Sadana
Company Secretary/ Compliance Officer
FCS-7612

BSE Limited
Corporate Relationship
Department
Phiroze Jeejeebhoy
Towers
Dalal Street, Mumbai-
400001

National Stock Exchange of
India Ltd.,
Listing Department
Exchange Plaza, C-1, Block
G, Bandra Kurla Complex,
Bandra (E), Mumbai-
400051

Dhanuka Agritech Limited
14th Floor, Building 5A, DLF-
Epitome, Cyber City, DLF
Phase -III, Gurugram-
122002,
Haryana

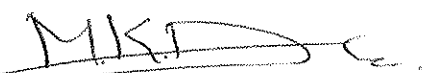
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mahendra Kumar Dhanuka, being the Promoter of M/s.Dhanuka Agritech Limited ("**the Company**") on behalf of all the members forming part of the Promoter and Promoter Group in the Company hereby declare that no encumbrance has been made, directly or indirectly other than those already disclosed during the financial year ended March 31, 2021.

Kindly take the above information on your records.

Thanking You,
Yours Sincerely,



Mahendra Kumar Dhanuka
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter's Group

DATE:- 03/04/2021

