

Date: 14/07/2021

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumba - 400 051.
Maharashtra, India.

Ref: DHANUKA REALTY LIMITED (DRL)

Sub: Reconciliation of Share Capital Audit Report

Dear Madam/ Sirs,

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated 13/07/2021 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the period ended June 30, 2021.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your records and kind perusal.

Thanking you,

For DHANUKA REALTY LIMITED

For Dhanuka Realty Limited



(Company Secretary)

ANKIT SAIN
Company Secretary

Encl: As above



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.

☎ 0141 2356821 ✉ info@dhanukagroup.in 🌐 www.dhanukagroup.in • CIN: U45201RJ2008PTC25705

MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

Address: - 202, Prism Tower, Infront of PHQ Gate No.2, Lalkothi, Behind Nehru Place,
Tonk Road, Jaipur-302015

Phone No. 0141-4112199, 09828046652

E-mail: mahendra927@gmail.com

To

Board of Directors,

DHANUKA REALTY LIMITED

5th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar,
Jaipur, Rajasthan 302021

Sub: Reconciliation of Share Capital Audit Report

I have examined the relevant books, registers, forms, documents and papers produced before us by **DHANUKA REALTY LIMITED** ("The Company"), and its Registrars and Transfer Agents, **BIGSHARE SERVICES PRIVATE LIMITED**, in respect of **Reconciliation** of Shares Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30-06-2021	
2	ISIN:	INE704V01015	
3	Face Value:	Rs. 10/- per share	
4	Name of the Company	DHANUKA REALTY LIMITED	
5	Registered Office Address	5 th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
6	Correspondence Address	5 th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
7	Telephone & Fax Nos.	0141-2356821	
8	Email address	info@dhanukagroup.in	
9	Names of the Stock Exchanges where the company's securities are listed :	(NSE) National Stock Exchange	
10	Issued Capital	Number of shares	% of Total Issued Capital
		7040040	100%
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	7040040	100%
12	Held in dematerialized form in CDSL	2366000	33.60%
13	Held in dematerialized form in NSDL	4674040	66.40%



MAHENDRA KHANDELWAL & COMPANY

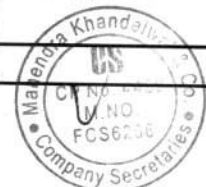
COMPANY SECRETARIES

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Phone No. 0141-4112199, 09828046652

E-mail: mahendra927@gmail.com

14	Physical	NIL		NIL			
15	Total No. of shares (12+13+14)	7040040		100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL						
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. pending for SE (Specify Names)
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	Forfeiture, Any other (to specify).			NIL		NIL	
18	Register of Members is updated (Yes / No)			Yes			
	If not, updated upto which date						
19	Reference of 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, reason why?			N.A.			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	0	0	NA			
	Pending for more than 21 Days	0	0	NA			
22	Name Of The Compliance Officer of The Company			Ankit Sain			
	Designation			Company Secretary and Compliance Officer			
	Date of Appointment			12.07.2016			
	Membership No.			A44868			



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E-mail: mahendra927@gmail.com

	Telephone No.	0141-2356821
	Email -Id	Ankit.sain@dhanukagroup.in
23	Name of the Auditor	Mahendra Prakash Khandelwal
	Name of the firm	MAHENDRA KHANDELWAL & COMPANY
	Address	202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan -302015
	Tel. No	091- 9828046652
	Membership No.	6266
	COP No.	4459
	Date of issue	13-07-2021
24	Appointment of common agency for share registry work	YES
	Name	BIGSHARES SERVICES PRIVATE LIMITED
	Address	Bharat Tin Works Building 1 st Floor Opp. Vasant Oasis Next to Keys Hotel Makwana Road Andheri - East Mumbai - 400059 Maharashtra India.
	SEBI Registration No.	INR000001385
	Tel. No	022 - 62638200
	Fax No	--
	E-Mail Id	rajeshm@bigshareonline.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

Place: Jaipur
Date: 13-07-2021



For Mahendra Khandelwal & Co.

Mahendra Prakash Khandelwal
(Proprietor)

Membership No: 6266

COP: 4459

UDIN: F006266C000623729