

Date: 29/07/2023

**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 29/07/2023 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the year ended June 30, 2023.

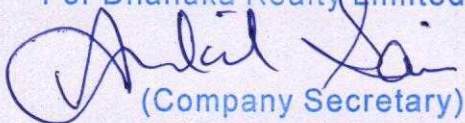
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your records and kind perusal.

Thanking you,

For DHANUKA REALTY LIMITED

For Dhanuka Realty Limited



(Company Secretary)

ANKIT SAIN

Company Secretary & Compliance Officer
M. No. A44868

Encl: As above



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DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: info@dhanukarealty.in, * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:- 202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan

Phone No. 0141-4112199 Mo. 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 our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30/06/2023	
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.	0141-4014792	
8	Email address	cs@dhanukarealty.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 Cap.
		7740040	100%
11	Listed Capital (Exchange-wise) (as per company records)	7740040	100%



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29/7/23

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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12	Held in dematerialized form in CDSL	2138000	27.62%				
13	Held in dematerialized form in NSDL	5602040	72.38%				
14	Physical	NIL	NIL				
15	Total No. of shares (12+13+14)	7740040	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 / No 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		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	0	0	NA			
22	Name Of The Compliance Officer of The Company			Mr. Ankit Sain			
	Designation			Compliance Officer			
	Date of Appointment			12.07.2016			
	Membership No.			A44868			



28/7/2022

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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	Telephone No.	0141-4014792
	Email -Id	cs@dhanukarealty.in
23	Name of the Auditor	Mr. 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	29/07/2023
24	Appointment of common agency for share registry work	YES
	Name	BIGSHARES SERVICES PRIVATE LIMITED
	Address	Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093
	SEBI Registration No.	INR000001385
	Tel. No	022 -62638222
	Fax No	--
	E-Mail Id	joyv@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: 29/07/2023



For Mahendra Khandelwal & Co.

Mahendra Prakash Khandelwal
(Proprietor)

Membership No: 6266

COP: 4459

UDIN: F006266E000705261