



Date: 28/07/2025

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

Ref: DHANUKA REALTY LIMITED (DRL)

**Sub: Reconciliation of Share Capital Audit Report**

Dear Madam/ Sir,

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated 15/07/2025 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the Quarter ended June 30, 2025.

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)

Tanisha Gupta  
Company Secretary &  
Compliance Officer  
M. No. A76024

Encl: As above

Sunshine

**DHANUKA REALTY LIMITED**

5<sup>th</sup> Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021  
Ph: 0141-4014792 Email: [info@dhanukarealty.in](mailto:info@dhanukarealty.in) , \* [www.dhanukarealty.in](http://www.dhanukarealty.in) \*CIN-L45201RJ2008PLC025705



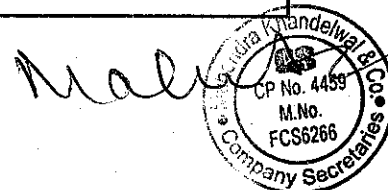
To  
Board of Directors,  
**DHANUKA REALTY LIMITED**  
5<sup>th</sup> Floor, The Solitaire, C-212 & C-213,  
Gautam Marg, Hanuman Nagar, Vaishali Nagar,  
Jaipur, Rajasthan 302021

**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	30/06/2025	
2	ISIN:	INE704V01015	
3	Face Value:	Rs. 10/- per share	
4	Name of the Company	<b>DHANUKA REALTY LIMITED</b>	
5	Registered Office Address	5 <sup>th</sup> Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
6	Correspondence Address	5 <sup>th</sup> 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%



12	Held in dematerialized form in CDSL	2486000	32.11%				
13	Held in dematerialized form in NSDL	5254040	67.89%				
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.	Total No. of Security holders as on end of the quarter	172					
18	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 intimate to CDSL	whether intimate to NSDL	In-prin. Appr. pending for SE (Specify Names)
	--	--	--	--	--	--	--
	Forfeiture, Any other (to specify).		NIL		NIL		
19	Register of Members is updated (Yes / No)		Yes				
	If not, updated upto which date						
20	Reference of previous quarter with regards to excess dematerialized shares, if any.		N.A.				
21	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?		N.A.				
22	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			
23	Name Of the Compliance Officer of The Company		Miss. Tanisha Gupta				
	Designation		Company Secretary & Compliance Officer				
	Date of Appointment		01.04.2025				
	Membership No.		A76024				
	Telephone No.		0141-4014792				
	Email -Id		cs@dhanukarealty.in				

  
 Page No. 4459  
 M.No. FCS8266  
 Company Secretaries

24	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	15/07/2025
25	Appointment of common agency for share registry work	YES
	Name	BIGSHARES SERVICES PRIVATE LIMITED
	Address	Office No S6-2, 6 <sup>th</sup> 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
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

For M/s Mahendra Khandelwal & Co.  
Company Secretaries

Place: Jaipur  
Date: 15/07/2025



*Mahendra*

Mahendra Prakash Khandelwal  
(Proprietor)

Membership No.6266

C.P. No-4459

UDIN: F006266G000806758



To  
Board of Directors,  
**DHANUKA REALTY LIMITED**  
5th Floor, The Solitaire, C-212 &  
C-213 Gautam Marg, Hanuman Nagar,  
Vaishali Nagar, Jaipur (Raj.) 302021

**Sub: Revised Reconciliation of Share Capital Audit Report**

We 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:

REVISED RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	Reporting Quarter:	30/06/2025	
2	ISIN:	INE704V01015	
3	Face Value:	10.00	
4	Name of the Company:	<b>DHANUKA REALTY LIMITED</b>	
5	Registered Office Address:	5th Floor, The Solitaire, C-212 & C-213 Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur (Raj.) 302021	
6	Correspondence Address:	5th Floor, The Solitaire, C-212 & C-213 Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur (Raj.) 302021	
7	Telephone:	0141	4014792
	Fax No:	--	--
8	Email address:	cs@dhanukarealty.in	
9	Names of the Stock Exchanges where the company's securities are listed:	NSE (National Stock Exchange)	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	7740040	100.00%

*Mahendra Khandelwal*  
  
Mahendra Khandelwal & Co.  
CP No. 4459  
M.NO.  
FCS6266  
Company Secretaries

11	<b>Listed Capital (Exchange-wise)</b> <i>(as per company records)</i>	7740040	100.00%
12	<b>Held in dematerialized form in CDSL</b>	2486000	32.11%
13	<b>Held in dematerialized form in NSDL</b>	5254040	67.89%
14	<b>Physical</b>	NIL	NIL
15	<b>Total No. of shares (12+13+14)</b>	7740040	100.00%
16	<b>Total no. of Security holders as on end of the quarter</b>	172	
17	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15):</b>	NIL	
18	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below: N/A</b>		
	<b>Particulars**</b> *	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>
			<b>Listed on Stock Exchanges (Specify Names)</b>
			<b>whether intimated to CDSL</b>
			<b>whether intimated to NSDL</b>
			<b>In-prin. appr. pending for SE (Specify Names)</b>
	NIL	NIL	NIL
			No Change
			NIL
			NIL
			NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).			
19	<b>Register of Members is updated (Yes / No)</b> If not, updated up to which date	YES	
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.	
21	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	N.A.	
22	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	N.A.
	Pending for more than 21 days	0	0	N.A.
23	<b>Whether Compliance officer appointed</b>		Yes	
	<b>Name of the Compliance Officer of the Co.</b>		TANISHA GUPTA	
	<b>PAN of the Compliance officer</b>		BUZPG0842A	
	<b>Date of appointment</b>		01/04/2025	
	<b>Designation</b>		Company Secretary and Compliance Officer	
	<b>Membership no.</b>		A76024	
	<b>Telephone no.</b>		0141-4014792	
	<b>Fax No.</b>			
	<b>Email-Id</b>		cs@dhanukarealty.in	
	<b>Whether any change in compliance officer during the previous two quarter</b>		Yes	
<b>Details of Previous Compliance Officer</b>				
	<b>Previous Compliance Officer Name</b>		ANKIT SAIN	
	<b>PAN of the Compliance officer</b>		GXUPS3684H	
	<b>Membership Nos</b>		A44868	
	<b>Date of Appointment</b>		12/07/2016	
	<b>Date of Cessation</b>		31/03/2025	
	<b>Name of the Certifying Auditor (CA/CS)</b>		Mahendra Prakash Khandelwal	
	<b>Name of the proprietor firm</b>		Mahendra Khandelwal & Co.	
	<b>Address</b>		202, Prism Tower, Infront of PHQ Gate No. 2, Lalkothi, Behind Nehru Place, Tonk Road, Jaipur, Rajasthan- 302015	

	Tel. No	91- 9828046652
	Fax No	NA
	Membership No.	6266
	COP No.	4459
	Email -Id	<a href="mailto:mahendra927@gmail.com">mahendra927@gmail.com</a>
	Date of issue of revised report	04/09/2025
24	Appointment of common agency for share registry work if yes	YES
	Name	BIGSHARE SERVICES PRIVATE LIMITED
	Address	Office No-S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (east) Mumbai -400093
	SEBI Registration No.	INR000001385
	Tel. no.	+91 22 62638222
	Fax No.	--
	Email-id	<a href="mailto:joyv@bigshareonline.com">joyv@bigshareonline.com</a>
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEBI, Company changed its name etc.)	N/A

Place: Jaipur  
Date: 04/09/2025

For Mahendra Khandelwal & Co.  
Company Secretaries



*(Handwritten Signature)*

**Mahendra Prakash Khandelwal**  
(Proprietor)

Membership No.6266

C.P. No-4459

UDIN: F006266G001166568