

Date: 13/10/2020

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),  
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 12/10/ 2020 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the half year ended September 30 , 2020.

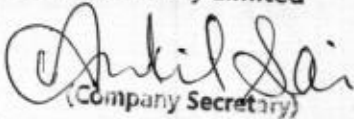
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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**

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 my knowledge and according to the information and explanation given to us and as shown by the records examined by us, I certify the following:

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	<b>For Quarter Ended</b>	30-09-2020	
2	<b>ISIN:</b>	INE704V01015	
3	<b>Face Value:</b>	Rs. 10/- per share	
4	<b>Name of the Company</b>	<b>DHANUKA REALTY LIMITED</b>	
5	<b>Registered Office Address</b>	5 <sup>th</sup> Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
6	<b>Correspondence Address</b>	5 <sup>th</sup> Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
7	<b>Telephone &amp; Fax Nos.</b>	0141-2356821	
8	<b>Email address</b>	info@dhanukagroup.in	
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>	(NSE) National Stock Exchange	
10	<b>Issued Capital</b>	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
		7040040	100%
11	<b>Listed Capital (Exchange-wise)</b> <i>(as per company records)</i>	7040040	100%
12	<b>Held in dematerialized form in CDSL</b>	2192000	31.14%
13	<b>Held in dematerialized form in NSDL</b>	4848040	68.86%



*[Handwritten Signature]*

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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)
	--	--	--	--	--	--	--
	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			



*Mahendra*

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Phone No. 0141-4112199, 09828046652

E-mail: mahendra927@gmail.com

	<b>Telephone No.</b>	0141-2356821
	<b>Email -Id</b>	Ankit.sain@dhanukagroup.in
23	<b>Name of the Auditor</b>	<b>Mahendra Prakash Khandelwal</b>
	<b>Name of the firm</b>	<b>MAHENDRA KHANDELWAL &amp; COMPANY</b>
	<b>Address</b>	202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan -302015
	<b>Tel. No</b>	091- 9828046652
	<b>Membership No.</b>	6266
	<b>COP No.</b>	4459
	<b>Date of issue</b>	12-10-2020
24	<b>Appointment of common agency for share registry work</b>	YES
	<b>Name</b>	<b>BIGSHARES SERVICES PRIVATE LIMITED</b>
	<b>Address</b>	Bharat Tin Works Building 1 <sup>st</sup> Floor Opp. Vasant Oasis Next to Keys Hotel Makwana Road Andheri – East Mumbai – 400059 Maharashtra India.
	<b>SEBI Registration No.</b>	INR000001385
	<b>Tel. No</b>	022 - 62638200
	<b>Fax No</b>	--
	<b>E-Mail Id</b>	<b>rajeshm@bigshareonline.com</b>
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

For Mahendra Khandelwal & Co.

Place: Jaipur

Date: 12-10-2020



*Mahendra*  
**Mahendra Prakash Khandelwal**  
(Proprietor)

Membership No: 6266

COP: 4459

UDIN: f0062663000922445