



Date: 18/10/2025

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/ Sir,

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated 15/10/2025 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the Quarter ended September 30, 2025.

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

In the enclosed Report the Allotment of 18,00,000 shares are not incorporated because the listing approval is pending with NSE.

This is for your records and kind perusal.

Thanking you,

For Dhanuka Realty Limited

For Dhanuka Realty Limited

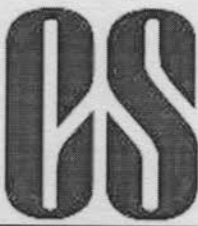
(Company Secretary)

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

Encl: As above

Sunshine
DHANUKA REALTY LIMITED

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



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: 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:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	Reporting Quarter:	30/09/2025	
2	ISIN:	INE704V01015	
3	Face Value:	10.00	
4	Name of the Company:	DHANUKA REALTY LIMITED	
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
FCS 6296
Company Secretaries

11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	7740040	100.00%
12	Held in dematerialized form in CDSL	2528000	32.66%
13	Held in dematerialized form in NSDL	5212040	67.34%
14	Physical	NIL	NIL
15	Total No. of shares (12+13+14)	7740040	100.00%
16	Total no. of Security holders as on end of the quarter	176	
17	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL	
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N/A		
	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)
	NIL	NIL	NIL
			No Change
			NIL
			NIL
			NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).			
19	Register of Members is updated (Yes / No) 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	Whether Compliance officer appointed		Yes	
	Name of the Compliance Officer of the Co.		TANISHA GUPTA	
	PAN of the Compliance officer		BUZPG0842A	
	Date of appointment		01/04/2025	
	Designation		Company Secretary and Compliance Officer	
	Membership no.		A76024	
	Telephone no.		0141-4014792	
	Fax No.			
	Email-Id		cs@dhanukarealty.in	
	Whether any change in compliance officer during the previous two quarter		Yes	
	Details of Previous Compliance Officer			
	Previous Compliance Officer Name		ANKIT SAIN	
	PAN of the Compliance officer		GXUPS3684H	
	Membership Nos		A44868	
	Date of Appointment		12/07/2016	
	Date of Cessation		31/03/2025	
	Name of the Certifying Auditor (CA/CS)		Mahendra Prakash Khandelwal	
	Name of the proprietor firm		Mahendra Khandelwal & Co.	

Mahendra



	Address	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	mahendra927@gmail.com
	Date of issue of report	15/10/2025
24	Appointment of common agency for share registry work if yes	YES
	Name	BIGSHARE 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.	+91 22 62638222
	Fax No.	--
	Email-id	joyv@bigshareonline.com
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: 15/10/2025

For Mahendra Khandelwal & Co.
Company Secretaries



Mahendra

Mahendra Prakash Khandelwal
(Proprietor)

Membership No.6266

C.P. No-4459

UDIN: F006266G001579321