



Date: 22/04/2025

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/ Sirs,

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated 22/04/2025 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the year ended March 31, 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

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 & CO.

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ (Jaipur)

Behind Nehru Place, Tonk Road, Jaipur

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	31/03/2025	
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%
12	Held in dematerialized form in CDSL	2408000	31.11%



13	Held in dematerialized form in NSDL	5332040	68.89%
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	156	
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)
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	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
	Confirmed after 21 Days	0	0
	Pending for more than 21	0	0
			Reasons for delay
			NA
			NA
23	Name Of the Compliance Officer of The Company	Miss. Tanisha Gupta	
	Designation	Company Secretary & Compliance Officer	
	Date of Appointment	31.03.2025	
	Membership No.	A76024	
	Telephone No.	0141-4014792	
	Email -Id	cs@dhanukarealty.in	
	Whether any change in Compliance Officer during the previous 2 quarters*	Yes	

	Whether the previous Compliance Officer was Qualified Company Secretary *	Yes
	Details of Previous Compliance Officer	
	Previous Compliance Officer Name	Mr. Ankit Sain
	PAN of the previous compliance officer*	GXUPS3684H
	Membership Nos.	A44868
	Date of Appointment	12.07.2016
	Date of Cessation	31.03.2025
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	18/04/2025
25	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
26	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: 18/04/2025

For M/s Mahendra Khandelwal & Co.
Company Secretaries



Mahendra Prakash Khandelwal
Mahendra Prakash Khandelwal
(Proprietor)

Membership No.6266
C.P. No-4459

UDIN:

UDIN F0062666000148617