



Date: 22/01/2026

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 INFRA REALTY LIMITED (DIRL)

Sub: Reconciliation of Share Capital Audit Report

Dear Madam/ Sir,

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated 21/01/2026 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the Quarter ended December 31st, 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 Infra Realty Limited
(Formerly known as Dhanuka Realty Limited)

DHANUKA INFRA REALTY LIMITED

Company Secretary

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

Encl: As above

Sunshine

DHANUKA INFRA REALTY LIMITED

(Formerly known as 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



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 INFRA REALTY LIMITED
(Formerly Known as 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 INFRA REALTY LIMITED (Formerly Known as 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:	31/12/2025
2	ISIN:	INE704V01015
3	Face Value:	10.00
4	Name of the Company:	DHANUKA INFRA REALTY LIMITED (Formerly Known as 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)

Mahendra

		Number of shares	% of Total Issued Cap.				
10	Issued Capital	9540040	100.00%				
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	9540040	100.00%				
12	Held in dematerialized form in CDSL	3958000	58.51%				
13	Held in dematerialized form in NSDL	5582040	41.49%				
14	Physical	NIL	NIL				
15	Total No. of shares (12+13+14)	9540040	100.00%				
16	Total no. of Security holders as on end of the quarter	192					
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)
	Preferential Allotment by Conversion of loan of Rs. 4,50,00,000 into 18,00,000 equity shares of the Company vide Board Meeting held on 07 th August 2025.	1800000	Yes	NSE	Yes	Yes	NIL




*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

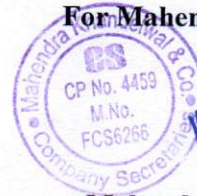
19	Register of Members is updated (Yes / No) If not, updated up to which date	YES
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
21	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	N.A.
22	Mentioned 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
	Confirmed after 21 Days	0
	Pending for more than 21 days	0
	No. of shares	0
	Reasons for delay	N.A.
	Reasons for delay	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.
	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	21-01-2026
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.)	During the Quarter, The Company has changed its Name from DHANUKA REALTY LIMITED to DHANUKA INFRA REALTY LIMITED.

Place: Jaipur
Date: 21/01/2026



For Mahendra Khandelwal & Co.
Company Secretaries

Mahendra Prakash Khandelwal
(Proprietor)
Membership No.6266
C.P. No-4459
UDIN: F006266G003412207