

To,  
Listing Compliance Department  
National Stock Exchange of India Limited-Emerge  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Date: - 13/07/2024

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended June, 30 2024.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the period ended on June, 30 2024, received from Big Shares Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended June, 30 2024.

You are requested to kindly take the same on record.

Thanking you,

**For Dhanuka Realty Limited**

For Dhanuka Realty Limited



(Company Secretary)

**Ankit Sain**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No. - A 44868**



**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

Ref No. BSS/Reg 74(5)/2024

Date: 06/07/2024

DHANUKA REALTY LIMITED  
5TH FLOOR THE SOLITARE,  
VAISHALI NAGAR,  
JAIPUR - 302021

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Jun 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory