

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

Date: - 15/04/2024

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended March, 31 2024.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the period ended on March, 31 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 March, 31 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

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

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

Date: 03/04/2024

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 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 31st March 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

CIN : U99999MH1994PTC076534