

Date: - 16/10/2023

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

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period September, 30 2023.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the period ended on September, 30 2023, 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 September, 30 2023.

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


Sunshine
DHANUKA REALTY LIMITED

Ref No. BSS/Reg 74(5)/2023

Date: 09/10/2023

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 30th Sept 2023

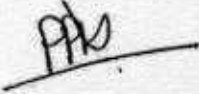
Dear Sir,

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 Sept 2023.

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