



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

Date: - 08/04/2022

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period March, 31 2022.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the period ended on March, 31 2022, 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 2022.

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



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.

☎ 0141 2356821 ✉ info@dhanukagroup.in 🌐 www.dhanukagroup.in • CIN: U45201RJ2008PTC25705

Ref No. BSS/Reg 74(5)/21-22

Date : 07/04/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2022 to 31.03.2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



JIBU JOHN
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)