



Date: 20/04/2026

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),
Mumbai - 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 18/04/2026 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the Quarter ended March 31st, 2026.

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

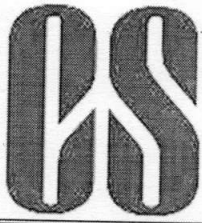
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DHANUKA INFRA REALTY LIMITED

(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:

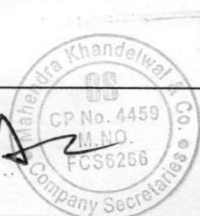
| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT | | |
|--|---|--|
| 1 | Reporting Quarter: | 31/03/2026 |
| 2 | ISIN: | INE704V01015 |
| 3 | Face Value: | 10.00 |
| 4 | Name of the Company: | DHANUKA INFRA REALTY LIMITED (Formerly Known as DHANUKA REALTY LIMITED) |
| 5 | Registered Office Address: | 5th 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) |

(Handwritten Signature)




| | | 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 | 2564000 | 26.87% | | | | |
| 13 | Held in dematerialized form in NSDL | 6976040 | 73.12% | | | | |
| 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 intimate d to CDSL | whether intimate d to NSDL | In-prin. appr. pending for SE (Specify Names) |
| | | | | | | | |
| *** 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 | N.A. | | | | | |

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| | | |
|----|---|---|
| | Current quarter? If not, reason why? | |
| 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. |
| | | 0 |
| | | 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 | No |
| | Details of Previous Compliance Officer | NA |
| | 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 |

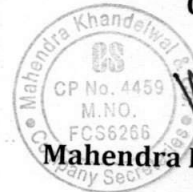
Mahendra



| | | |
|----|--|---|
| | Fax No | NA |
| | Membership No. | 6266 |
| | COP No. | 4459 |
| | Email -Id | mahendra927@gmail.com |
| | Date of issue of report | 18-04-2026 |
| 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.) | NIL |

Place: Jaipur
Date: 18-04-2026

For Mahendra Khandelwal & Co.
Company Secretaries



Mahendra
Mahendra Prakash Khandelwal
(Proprietor)
Membership No.6266
C.P. No-4459
UDIN: F006266H000141051