

**Date: 22<sup>nd</sup> June, 2021**

**Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051**

**Corporate Relationship Department  
BSE Limited.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001**

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Incorporation of Wholly Owned Subsidiary of the Company in the name & style of "M/s Dhanuka Chemicals Private Limited"**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby informs that, the Company has filed an application for incorporation of Wholly Owned Subsidiary in the name & style of "M/s Dhanuka Chemicals Private Limited" to Central Registration Centre, Ministry of Corporate Affairs (MCA) as per the provisions of the Companies Act, 2013.

Further, MCA has approved the aforesaid application and issued a Certificate of Incorporation to M/s Dhanuka Chemicals Private Limited on 21<sup>st</sup> June 2021.

Kindly take this information on your record.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

  
**Jitin Sadana**  
**Company Secretary/ Compliance Officer**  
**FCS- 7612**

