



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Undertaking

Triveni Trust and Pushpa Dhanuka Trust are private family Trusts.

The Beneficiaries and the Trustees of the Triveni Trust and Pushpa Dhanuka Trust are immediate relatives of the Promoters of Dhanuka Agritech Limited.

Immediate Relative means any spouse of a promoter, and includes parent, brother, sister or child of promoter or of the spouse of promoter.

It is hereby submitted that if a person who is not an immediate relative of the Promoters of Dhanuka Agritech Limited is made a beneficiary or trustee of Triveni Trust and/ or Pushpa Dhanuka Trust an intimation to the effect would be filed with the Bombay Stock Exchange and National Stock Exchange.

Thanking you,

Yours Faithfully,

For Dhanuka Agritech Ltd.

For Dhanuka Agritech Limited

Company Secretary

Date: 24/12/2014