

Date: 23/07/2020

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),
Mumba - 400 051.
Maharashtra, India.

Ref: DHANUKA REALTY LIMITED (DRL)

Sub : Reconciliation of Share Capital Audit Report

Dear Madam/ Sirs,

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated July 20, 2020 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the half year and year ended June 30, 2020.

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 REALTY LIMITED

For Dhanuka Realty Limited



(Company Secretary)

ANKIT SAIN
Company Secretary

Encl: As above



DHANUKA REALTY LIMITED
(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

MAHENDRA KHANDLWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan

Phone No. 0141-4112199 Mo. 09828046652

E-Mail: mahendra927@gmail.com

To
Board of Directors,
DHANUKA REALTY LIMITED
5th Floor, The Solitaire, C-212 & C-213,
Gautam Marg, Hanuman Nagar, Vaishali Nagar,
Jaipur, Rajasthan 302021

Sub: Reconciliation of Share Capital Audit Report

I have examined the relevant books, registers, forms, documents and papers produced before us by **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 my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30-06-2020	
2	ISIN:	INE704V01015	
3	Face Value:	Rs. 10/- per share	
4	Name of the Company	DHANUKA REALTY LIMITED	
5	Registered Office Address	5 th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
6	Correspondence Address	5 th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
7	Telephone & Fax Nos.	0141-2356821	
8	Email address	info@dhanukagroup.in	
9	Names of the Stock Exchanges where the company's securities are listed :	(NSE) National Stock Exchange	
10	Issued Capital	Number of shares	% of Total Issued Cap.
		7040040	100%
11	Listed Capital (Exchange-wise) (as per company records)	7040040	100%



MAHENDRA KHANDELWAL & COMPANY

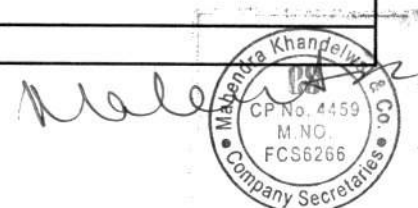
Company Secretaries

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E-Mail: mahendra927@gmail.com

12	Held in dematerialized form in CDSL		2228000	31.65%			
13	Held in dematerialized form in NSDL		4812040	68.35%			
14	Physical		NIL	NIL			
15	Total No. of shares (12+13+14)		7040040	100%			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :		NIL				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL						
	Particulars	No. of shares	Applied / No Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. pending for SE (Specify Names)
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	Forfeiture, Any other (to specify).		NIL		NIL		
18	Register of Members is updated (Yes/ No)			Yes			
	If not, updated upto which date						
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			N.A.			
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?			N.A.			
21	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	No. of shares	Reasons for delay			
	Confirmed after 21 Days	0	0	NA			
	Pending for more than 21	0	0	NA			
22	Name of The Compliance Officer of The Company			Mr. Ankit Sain			
	Designation			Company Secretary and Compliance Officer			
	Date of Appointment			12.07.2016			
	Membership No.			A44868			



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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E-Mail: mahendra927@gmail.com

	Telephone No.	0141-2356821
	Email -Id	ankit.sain@dhanukagroup.in
23	Name of the Auditor	Mr. Mahendra Prakash Khandelwal
	Name of the firm	MAHENDRA KHANDELWAL & COMPANY
	Address	202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan -302015
	Tel. No	091- 9828046652
	Email id	mahendra927@gmail.com
	Membership No.	6266
	COP No.	4459
	Date of issue	20/07/2020
24	Appointment of common agency for share registry work	YES
	Name	BIGSHARES SERVICES PRIVATE LIMITED
	Address	Bharat Tin Works Building 1 st Floor Opp. Vasant Oasis Next to Keys Hotel Makwana Road Andheri - East Mumbai - 400059 Maharashtra India.
	SEBI Registration No.	INR000001385
	Tel. No	022 - 62638200
	Fax No	--
	E-Mail Id	rajeshm@bigshareonline.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,Company changed its name etc.)	NIL

Place: Jaipur

Date: 20/07/2020

For Mahendra Khandelwal & Co.

Mahendra



Mahendra Prakash Khandelwal
(Proprietor)

Membership No: 6266

COP: 4459

UDIN: F006266000479508