



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

Date: 15/01/2026

Dear Sir/ Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31<sup>st</sup>, 2025.

We submit herewith the confirmation certificate and details of share certificates dematerialized for the period ended on December, 31 2025, 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.

You are requested to kindly take the same on record.

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  
Membership No. - A76024**

**Sunshine**  
DHANUKA INFRA REALTY LIMITED  
(Formerly known as Dhanuka Realty Limited)

5<sup>th</sup> 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



**Bigshare Services Pvt. Ltd.**

Ref No. BSS/SE-AU

Date: 14/01/2026

Dhanuka Infra Realty Limited  
INE704V01015  
5th Floor, The Solitaire,  
C-212 & C-213, Gautam Marg,  
Hanuman Nagar, Vaishali Nagar,  
Jaipur, Rajasthan.  
PIN - 302021.

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> December 2025

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :  
www.bigshareonline.com

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