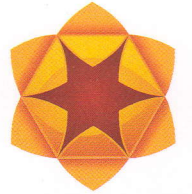


DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax : 020 25462408 / 25460661
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 15th October 2018

To
Bombay Stock Exchange Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September 2018.

Dear Sir,

Enclosed please find the Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September 2018.

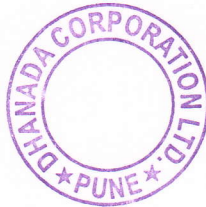
Please take the same on your record.

Thanking You,

Yours sincerely,

For Dhanada Corporation Limited

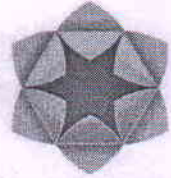
Smita Mishra
Company Secretary & Compliance Officer



DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax : 020 25462408 / 25460661
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 8th October 2018

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.


Ref: Scrip Code 531198

Dear Sir / Madam,


Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Dhanada Corporation Limited


Smita Mishra
Company Secretary & Compliance Officer

For Link Intime India Private Limited


Authorized Representative

