

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14 Laxminarayan Nagar S. No. 11/12

Part Erandawane, near Shyamaprasad Mukharji Garden,

Pune – 411004. Phone No. 9822037104

Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 15th April 2021

To,
Bombay Stock Exchange Limited
Listing Compliances
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Enclosed please find Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2021.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **DHANADA CORPORATION LIMITED**

Ramesh R. Havele
Chairman & Managing Director
DIN: 00007580





SANJANA D. HINGE

Company Secretary in Practice

A 203, Balaji Paradise, Near Dhayareshwar Temple,
Dhayari, Pune – 411041. Mobile: 9823518065 / 7820840829

Email: cssanjanahinge@gmail.com
sanjana@cssanjanahinge.in

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH 2021

I, Sanjana D. Hinge, Company Secretary in practice, based on the letter dated 6th April 2021 received from LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agents of DHANADA CORPORATION LIMITED, hereby certify that the aforesaid Registrar and Transfer Agents have not received any request / applications for transfers, transmissions, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies in respect of the securities of DHANADA CORPORATION LIMITED during the half year period 1st October 2020 to 31st March 2021.



Sanjana

Name : SANJANA HINGE
Company Secretary in practice
ACS : 21824
CP : 14437
UDIN : A021824C000088781

Place : Pune

Date : 14th April 2021