

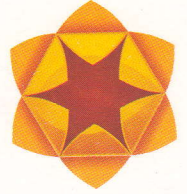
DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

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

Part Erandvana, Pune – 411004. Phone No. 9822037104

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



DHANADA

Date: 22nd April 2022

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,

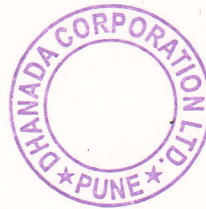
Enclosed please find Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2022.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **DHANADA CORPORATION LIMITED**

Ms. Parul Rathore
Company Secretary & Compliance Officer





SANJANA D. HINGE

Company Secretary in Practice

A - 402, Yash Platinum, Near Pari Company,
Dhayari, Pune - 411041. Mobile: 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 YEAR ENDED ON 31ST MARCH 2022

I, Sanjana Hinge, Company Secretary in Practice, based on the Share Inward Register received from LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agents of DHANADA CORPORATION LIMITED and based on the information provided by the Company, hereby certify that **no transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies** were made during the year 1st April 2021 to 31st March 2022.

However, Share Certificates / requests relating to the name deletion received during the aforesaid year have been issued / resolved within fifteen days from the respective date of lodgment thereof.



Name : SANJANA HINGE

Company Secretary in practice

ACS : 21824

CP : 14437

UDIN : A021824D000177914

Place : Pune

Date : 21.04.2022