



DHANADA

DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
Near Garve Hyundai, Near Tol Naka, Pune – 411041.

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

Date: 19th May 2020

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

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended on 31st March 2020.

Dear Sir,

Enclosed please find the Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2020.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **DHANADA CORPORATION LIMITED**

Sd/-
Smita Mishra
Company Secretary & Compliance Officer



SANJANA D. HINGE

Company Secretary in Practice

A 203, Balaji Paradise, Near Dhayareswar 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 2020

I, Sanjana D. Hinge, Company Secretary in practice, based on the letter dated 11th May 2020 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 transfer, transmission, 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 2019 to 31st March 2020.



Name : SANJANA HINGE

Company Secretary in practice

ACS : 21824

CP : 14437

UDIN : A021824B000226853

Place : Pune

Date : 11th May 2020