



Date: April 17, 2021

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Submission of a Compliance Certificate referred to in Regulation 40 (9), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2021

Dear Sirs,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40(9) of the Regulations] dated April 16, 2021 issued by Mr. S.K. Hota, Practicing Company Secretary, in respect of our Company for the half-year ended March 31, 2021.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly,
for **Dhani Services Limited**
(formerly **Indiabulls Ventures Limited**)

Lalit Sharma
Company Secretary

Encl: Certificate referred to above

dhaniservices

Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74999DL1995PLC069631
Reg. Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001. T. +91 11 30252900, F. +91 11 30252901
Corp. Office: Indiabulls House, 448 - 451, Udyog Vihar, Phase - V, Gurugram - 122016, Haryana. Client Helpline: +91 22 61446300, F. +91 124 6681111
Website: www.dhani.com | Email: support@dhani.com

S.K. HOTA & ASSOCIATES

Company Secretaries

212, LGF,

Savitri Nagar,

New Delhi-110017

Ph.: 09818880252

Email Id: cs_sushant@yahoo.co.in

Compliance Certificate for the half-year ended March 31, 2021

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to **Dhani Services Limited (formerly Indiabulls Ventures Limited), New Delhi ("the Company")**, maintained by its Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Limited, New Delhi, pertaining to transfer of Equity shares in the Company for the half-year ended **March 31, 2021** for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and to the best of my knowledge, and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, wherever applicable, during the half-year ended March 31, 2021.

For S.K. Hota & Associates
Company Secretaries



Sushant
(S.K. Hota)
Proprietor
C.P. No. 6425

Date: 16.04.2021
Place: New Delhi

UDIN: A016165C000111326