



**Date: April 26, 2022**

**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 year ended March 31, 2022**

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 26, 2022 issued by Ms. Riya Luthra, Company Secretary, Partner Marg & Associates a Practicing Company Secretaries, in respect of our Company for the year ended March 31, 2022.

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*





# MARG & ASSOCIATES

## Company Secretaries

**Date:** April 26, 2022

**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

[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)** ("the Company"), **New Delhi** maintained by its Registrar and Share Transfer Agent, **Skyline Financial Services Private Limited, New Delhi** pertaining to transfer of Equity shares in the Company for the financial year ended **31<sup>st</sup> March, 2022**, 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 lodgment 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 year ended **March 31, 2022**.

**For MARG & Associates  
Company Secretaries**

**CS Riya Luthra**

(Managing Partner)

**Membership No.:** A-53802

**CP No.** 24472

**UDIN:** A053802D000207296

**Date:** April 26, 2022

**Place:** New Delhi