

Date: 30.04.2022

REF: DHYAANI/BSE-SME/2022-05

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

SUBJECT: CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Madam/ Sir,

Please find enclosed a Certificate for the year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by KFIN TECHNOLOGIES LIMITED (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Dhyaani Tile And Marblez Limited

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,

Foram Ajmeri
Company Secretary & Compliance Officer
ENCL A/A



DHYAANI INC

DATE: 30.04.2022

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2022**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by KFIN TECHNOLOGIES LIMITED (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of the Company.

For Dhyaani Tile And Marblez Limited,



Foram Ajmeri
Company Secretary & Compliance Officer

KFIN TECHNOLOGIES LIMITED

Authorised Signatory

**DHYAANI TILE AND
MARBLEZ LIMITED**

Regd. Office: 420 Times Square Arcade, Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat (INDIA)
CIN : U51900GJ2014PLC081004 | Email : info@dhyaaniinc.com | Web : www.dhyaaniinc.com | Phone: 079 4100 5865