

DHYAANI INC

Date: 24.04.2023

The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir/ Madam,

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate issued by **M/s MUKESH J & ASSOCIATES, Company Secretaries, Ahmedabad** for the financial year ended March 31, 2023.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

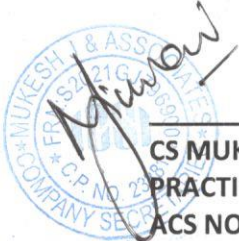


CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **Dhyaani Tile And Marblez Limited (CIN: U51900GJ2014PLC081004)**, having registered office at 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej Ahmedabad, Gujarat- 380059 maintained by M/s Kfin Technologies Limited (Share Transfer Agent of Dhyaani Tile And Marblez Limited), having Reg. office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032 pertaining to transfer of equity shares of the company from April 12, 2022 to March 31, 2023 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, I hereby certify that all certifications have been issued by the Company, within 30 days, of the date of lodgement for transfer, sub division, consolidation, renewal exchange, or endorsements, of calls/ allotment monies, during the financial year ended 12th April, 2022 to 31st March, 2023.

FOR, MUKESH J. & ASSOCIATES



CS MUKESH JIWNANI
PRACTICING COMPANY SECRETARY
ACS NO: 29793
COP. NO: 23381

DATE: 21/04/2023
PLACE: AHMEDABAD
UDIN: A029793E000167315