

# DHYAANI INC

**Date: 20/12/2023**

The Manager  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- TRADING APPROVAL RECEIVED FROM BSE LIMITED FOR 27,36,000 BONUS EQUITY SHARES OF RS. 10/- EACH BEARING DISTINCTIVE NOS. FROM 1520001 TO 4256000.**

**REF: Dhyaani Tile and Marblez Limited (BSE SCRIP CODE - 543516)**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received Trading Approval for the aforementioned bonus equity shares from BSE Limited on December 19, 2023.

The Trading approval E-Letter received from BSE Limited dated December 19, 2023 bearing reference no. LOD/BONUS/SV/217/2023-2024 is enclosed herewith.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**FOR, DHYAANI TILE AND MARBLEZ LIMITED**

**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI** TILE AND  
MARBLEZ LIMITED

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Gujarat, CIN: U51900GJ2014PLC081004 | [info@dhyaniinc.com](mailto:info@dhyaniinc.com) | [dhyaniinc.com](http://dhyaniinc.com) | +91 99243 83115

LOD / BONUS / SV / 217/ 2023-2024

" E - Letter "

Tuesday, December 19, 2023

The Company Secretary  
**DHYAANI TILE AND MARBLEZ LIMITED**  
420 Times Square Arcade  
Opp Rambaug  
Thaltej-Shilaj Road  
380059

Dear Sir / Madam,

**Re: Trading of 27,36,000 Bonus Equity Shares of Rs. 10/- each bearing distinctive Nos 1520001 to 4256000.**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Wednesday, December 20, 2023** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20231219- 52** dated **December 19, 2023** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

**SD/-**  
**Sabah Vaze**  
**Senior Manager**