

# DHYAANI INC

**Date: 14.04.2023**

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

**Dear Sir/ Madam,**

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

Please find enclosed a Certificate for the year ended March 31, 2023, 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**

**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**  
**ENCL A/A**

**DHYAANI** TILE AND  
MARBLEZ LIMITED

# DHYAANI INC

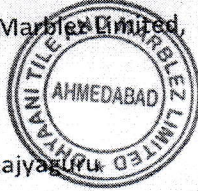
DATE: 10.04.2023

**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, 2023**

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, 2023, 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 Dhyaan Tile And Marblez Limited,

*Chintan*  
Chintan Nayan Bhai Rajyaguru  
Managing Director  
DIN: 08091654



KFIN TECHNOLOGIES LIMITED

*[Signature]*  
Authorised Signatory



**DHYAANI** TILE AND  
MARBLEZ LIMITED