

**Date: April 10, 2024**

**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 Compliance Certificate by Dhani Services Limited (the Company) referred to in Regulation 40(9), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024**

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 10, 2024 issued by M/s Sukesh & Co., Company Secretaries, in respect of the Company, for the financial year ended March 31, 2024.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly,

For **Dhani Services Limited**

**Ram Mehar**  
**Company Secretary**

*Encl: Certificate referred to above*

**Dhani Services Limited**

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana T. +91 124 6685800 F. +91 124 6681240

Website: [www.dhani.com](http://www.dhani.com) | Email: [support@dhani.com](mailto:support@dhani.com)



**Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2024**

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined the records & documents of **Dhani Services Limited, ("the Company")**, maintained by its Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Limited, New Delhi, pertaining to transfer of Equity shares in the Company for the financial year ended **31<sup>st</sup> March, 2024** 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 our knowledge, and on the basis of the information provided to us and the records and documents examined by us, We hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the equity shares in the Company, during the financial year ended **31<sup>st</sup> March, 2024**.

For Sukesh & Co.  
Company Secretaries

CS Sukesh Saini  
(Proprietor)  
M. No- 11688;  
COP- 12007.



Place: Gurugram  
Date: April 10, 2024  
UDIN: F011688F000081331