

Date: June 23, 2023

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Delisting of Global Depository Receipts (GDR's) of Dhani Services Limited (“the Company”) from Luxembourg Stock Exchange, Luxembourg.

Dear Sir/Madam,

This is to inform that in view of the very low number of GDR’s being outstanding vis-à-vis very thin volume of trading in GDR’s, Board constituted Committee has authorised the Company to get its 2,038 outstanding GDR’s (0.00% of its Paid-up share capital) representing equal number of equity shares of Rs. 2/- each, delisted from Luxembourg Stock Exchange, subject to compliance of all applicable requirements in this regard.

Kindly take the same on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited

CIN: L74110DL1995PLC069631

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

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