

Date: July 28, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Compliance Status of Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2023**

Dear Sirs,

We wish to submit that Dhani Services Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2023, as per details hereunder:

**Regulation 6(1): Qualified Company Secretary as the Compliance Officer:**

**Mr. Ram Mehar**  
*Company Secretary & Compliance Officer*  
*Membership No. FCS 6039*  
G-21, Tower C3, Flat No. 604,  
Sector 83, Gurugram-122004, Haryana  
**Telephone No.:** + 91 124 668 1541, **Facsimile No.:** + 91 124 668 1240  
**E-mail:** [ram.g@dhani.com](mailto:ram.g@dhani.com)

**Regulation 7(1): Share Transfer Agent:**

**Skyline Financial Services Private Limited**  
CIN: U74899DL1995PTC071324  
**SEBI Regn. No.:** INR000003241  
D-153A, 1st Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020, India  
**Telephone No.:** +91 11 4045 0193, **Facsimile No.:** +91 11 2681 2682  
**Investor Grievance Email:** [compliances@skylinerta.com](mailto:compliances@skylinerta.com)  
**Website:** [www.skylinerta.com](http://www.skylinerta.com)

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

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

**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)