

DHYAANI INC

Date: 15/12/2023

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- LISTING 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 Listing Approval for the aforementioned bonus equity shares from BSE Limited on December 15, 2023.

The Listing approval E-Letter received from BSE Limited dated December 15, 2023 bearing reference no LOD/Bonus/TP/DA/979/2023-24 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

Regd. Office: 420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056,
Gujarat, CIN: U51900GJ2014PLC081004 | info@dhyaaniinc.com | dhyaaniinc.com | +91 99243 83115

LOD/Bonus/TP/DA/979/2023-24

December 15, 2023

The Company Secretary
Dhyaani Tile and Marblez Ltd
420, Times Square Arcade, Thaltej-Shilaj Road,
Opp. Rambaug, Ahmedabad, Gujarat, 380059

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

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of 27,36,000 Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).

It is observed from the above referred application that the company has not completed the bonus issue within a period of two months from the date of meeting of Board of Directors of the Company as required under Reg. 295(1) of the SEBI (ICDR) Regulations 2018.

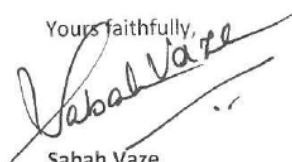
In this regard, it may be mentioned here that as per SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2020 in case of violation of Regulation 295(1) of the SEBI (ICDR) Regulations, 2018 i.e. delay in completion of bonus issue within a period of two months, a fine of Rs. 20,000 per day of non-compliance till the date of compliance will be imposed.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within **seven working days** from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,



Sabah Vaze
Senior Manager



Divya Asawa
Assistant Manager

BSE - INTERNAL