

Date: October 27, 2020

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, MUMBAI – 400 001 IBVENTURES – EQ, IBVENTPP/E1 National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E).

MUMBAI - 400 051

<u>Sub</u>: Submission of a Compliance Certificate referred to in Regulation 40 (9), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2020

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 October 26, 2020 issued by Mr. S,K. Hota, Practicing Company Secretary, in respect of our Company for the half-year ended September 30, 2020.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly, for **Dhani Services Limited** (formerly Indiabulls Ventures Limited)

Lalit Sharma

Company Secretary

Encl: Certificate referred to above

S.K. HOTA & ASSOCIATES

Company Secretaries

212, LGF,

Savitri Nagar, New Delhi-110017

Ph.: 09818880252

Email Id: cs_sushant@yahoo.co.in

Compliance Certificate for the half-year ended September 30, 2020

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

I have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to **Dhani Services Limited (formerly Indiabulls Ventures Limited)**, New Delhi ("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 half-year ended **September 30, 2020** 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 my knowledge, and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, duplicate share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, wherever applicable, during the half-year ended **September 30, 2020**.

C.P. No. 6425 New Delhi for S.K. Hota & Associates Company Secretaries

(8.K. Hota) Proprietor C.P. No. 6425

UDIN: A016165B001064927

Date: 26.10.2020 Place: New Delhi