

DHYAANI INC

Date: 14.04.2023

The Manager

The Bombay Stock Exchange Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai- 400 001

Dear Sir/ Madam,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s Kfin Technologies Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 31st March, 2023 which is self-explanatory.

You are requested to take note of the above information under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,

Yours Faithfully,

FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU

MANAGING DIRECTOR

DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the
DHYAANI TILE AND MARBLEZ LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Ramdas
Manager

CC TO:

THE COMPANY SECRETARY
DHYAANI TILE AND MARBLEZ LIMITED
420 TIMES SQUARE ARCADE,
OPP. RAMBAUG,
THALTEJ-SHILAJ ROAD, AHMEDABAD,
GUJARAT
380059

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the DHYAANI TILE AND MARBLEZ LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Ramdas
Manager

CC TO:

THE COMPANY SECRETARY
DHYAANI TILE AND MARBLEZ LIMITED
420 TIMES SQUARE ARCADE,
OPP. RAMBAUG,
THALTEJ-SHILAJ ROAD, AHMEDABAD,
GUJARAT
380059