

Date: April 12, 2022

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

<u>Sub</u>: Submission of a Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith a certificate dated April 12, 2022 duly signed on behalf of the Company and our Registrar and Share Transfer Agent, Skyline Financials Services Private Limited, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended March 31, 2022.

The same is for your information and record.

Thanking you,

Yours truly,

Dhani Services Limited (Formerly **Indiabulls Ventures Limited**)

Lalit Sharma

Company Secretary

Encl: Certificate referred to above





Dhani Services Limited (formerly Indiabulls Ventures Limited) Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 CIN: L74999DL1995PLC069631

Email: support@dhani.com,

Tel: +91 11 30252900, Fax: +91 11 30252901,

Website: www.dhani.com



Skyline Financial Services Pvt. Ltd.
Regd. & Corp. Office: D-153 A, Ist Floor, Okhla Industrial
Area, Phase – I, New Delhi-110 020

CIN:U74899DL1995PTC071324 Email: info@skylinerta.com

Tel: +91 11 26812682, 26812683, 64732681-88

Website: www.skylinerta.com

Date: April 12, 2022

Compliance Certificate for the financial year ended March 31, 2022

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent to Dhani Services Limited (formerly Indiabulls Ventures Limited) ("the Company"), has been rendering related services to the Company in respect of its equity shares held in physical and electronic form.

In respect of the Company for the financial year ended March 31, 2022, it is hereby certified that all activities in relation to physical share transfer facility and shareholders' data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by Skyline Financial Services Private Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No. INR000003241 Date: January 11, 2012).

For Dhani Services Limited (formerly Indiabulls Ventures Limited)

Lalit Sharma

Company Secretary & Compliance Officer

For Skyline Financial Services Private Limited

Alok Gautam

Compliance Officer

Registrar and Share Transfer Agent