

Date: January 08, 2024

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

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 December 31, 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 December 31, 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 5939, **Facsimile No.:** + 91 124 668 1240

E-mail: 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

Website: 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 | Email: support@dhani.com