## **DHYAANI INC**

Date: 12.10.2023

**The Manager The BSE Limited**25<sup>th</sup> 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2023 which is self-explanatory.

You are requested to take note of the above information.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU MANAGING DIRECTOR DIN: 08091654





KFIN/MRVS/NSDL/74(5) E/1
Date: 11/10/2023

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 September 30, 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 Senior 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: 11/10/2023

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 September 30, 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 Senior Manager

CC TO:

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

KFin Technologies Limited

a)

(Formerly known as KFin Technologies Private Limited)