

Date: April 13, 2023

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: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023

Dear Sir/Madam.

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2023, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming the same from our RTA - M/s. Skyline Financial Services Private Limited dated April 12, 2023 is enclosed for your reference.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar Company Secretary

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Date: 12/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REDG OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI-400023

Dear Sir(s),

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

We as Registrars and Share Transfer agents of the DHANI SERVICES 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,

Rawan Singh Bisht Compliance Officer

For Skyline Financial Services Private Limited

New Delhi

· CC TO:

The Company Secretary
Dhani Services Limited
1/1E, First Floor, East Patel Nagar,
New Delhi West Delhi DL 110008

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com



Skyline Financial Services Pvt. Ltd.

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Date: 12/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI-400013

Dear Sir(s),

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

We as Registrars and Share Transfer agents of the DHANI SERVICES 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 Skyfine Financial Services Private Limited

Pawan Singh Bisht Delhi Compliance Officer

CC TO:

The Company Secretary

Dhani Services Limited

1/1E, First Floor, East Patel Nagar,
New Delhi West Delhi DL 110008