

Date: 03/04/2024

The Manager
The BSE Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

SUB: SUBMISSIONS OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2024.

REF: Dhyaani Tradeventtures Limited (BSE SCRIP CODE - 543516/DHYAANITR)

Dear Sir/ Ma'am,

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, 2024 which is self-explanatory.

You are requested to take note of the above information.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly Known as Dhyaani Tile & Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU MANAGING DIRECTOR DIN: 08091654



KFIN/CSA/CDSL/74(5) E/1

Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 31,2024

We as Registrars, Share Transfer and Depository Services agents of the DHYAANI TRADEVENTTURES 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

BHASKAR ROY

ASSISTANT VICE PRESIDENT

CC TO:

DHYAANI TRADEVENTTURES LIMITED 420 TIMES SQUARE ARCADE, OPP. RAMBAUG, THALTEJ-SHILAJ ROAD, AHMEDABAD, GUJARAT 380059

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-04-2024

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 31,2024

We as Registrars, Share Transfer and Depository Services agents of the DHYAANI TRADEVENTTURES 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

BHASKAR ROY

ASSISTANT VICE PRESIDENT

CC TO:

DHYAANI TRADEVENTTURES LIMITED 420 TIMES SQUARE ARCADE, OPP. RAMBAUG, THALTEJ-SHILAJ ROAD, AHMEDABAD, GUJARAT 380059

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