

Date: April 10, 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: Submission of Compliance Certificate by Dhani Services Limited (the Company), pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024

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 9, 2024 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 the Company, for the financial year ended March 31, 2024.

The same is for your information and record.

Thanking you,

Yours truly,

Dhani Services Limited

Ram Mehar

Company Secretary

Encl: Certificate referred to above

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

<h1>dhani</h1>	
<p>Dhani Services Limited (CIN: L74110DL1995PLC069631) Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986 Website: www.dhani.com</p>	<p>Skyline Financial Services Pvt. Ltd. Regd. & Corp. Office : D-153 A, 1st 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</p>

Date: April 09, 2024

Compliance Certificate for the financial year ended March 31, 2024

[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 of Dhani Services Limited (“the Company”), has been rendering related services to the Company in respect of its equity shares held in physical and electronic form.

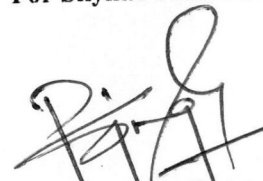

In respect of the Company for the financial year ended March 31, 2024, it is hereby certified that all activities in relation to physical share transfer facility, and shareholders’ data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by Skyline Financial 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

Ram Mehar
Company Secretary & Compliance Officer

For Skyline Financial Services Private Limited

Pawan Singh Bisht
Compliance Officer
Registrar and Share Transfer Agent