

DHYAANI INC

Date: 29.04.2024

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

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) & (10) OF SEBI (LODR), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024:

REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from M/s. Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad for the financial year ended 31st March, 2024. You are requested to take note of the above information.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly Dhyaani Tile and Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN
CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **Dhyaani Tradeventures Limited** (Formerly Known as "Dhyaani Tile And Marblez Limited") (CIN: U51900GJ2014PLC081004), having registered office at 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej Ahmedabad, Gujarat-380059 maintained by M/s Kfin Technologies Limited (Share Transfer Agent of Dhyaani Tradeventures Limited), having Reg. office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032 pertaining to transfer of equity shares of the company from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, I hereby certify that no request has been received for transfer, sub division, consolidation, renewal exchange, or endorsements, of calls/ allotment monies, during the financial year 01st April, 2023 to 31st March, 2024.

**FOR, MUKESH J. & ASSOCIATES
PRACTICING COMPANY SECRETARY**



**CS MUKESH JIWNANI
ACS NO: 29793
COP. NO: 23381**

**DATE: 29/04/2024
PLACE: AHMEDABAD
UDIN: A029793F000262135**