

DHYAANI INC

Date: 06/04/2024

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

SUB: SUBMISSIONS OF CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

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

Dear Sir/ Ma'am,

We are enclosing herewith Compliance Certificate Report issued under Regulation 7(3) of the SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015 for the Year ended on 31st March, 2024.

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

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

DHYAANI INC

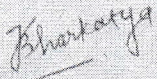
DATE: 05.04.2024

SUBJECT: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

Dear Sir/ Ma'am,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by KFIN TECHNOLOGIES LIMITED (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of the Company.

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



KHUSHBU BHARATKATYA
COMPANY SECRETARY & COMPLIANCE OFFICER

KFIN TECHNOLOGIES LIMITED



AUTHORISED SIGNATORY

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

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