

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 Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024

Dear Sir/Madam,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2024, 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 letters confirming the same from our RTA - Skyline Financial Services Private Limited dated April 9, 2024 are enclosed for your reference.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Encl: As 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

Date: 09/04/2024

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

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

Dear Sir(s),

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 Skyline Financial Services Private Limited



Pawan Singh Bisht
Compliance Officer

CC TO:

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

Date: 09/04/2024

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

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

Dear Sir(s),

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 Skyline Financial Services Private Limited



**Pawan Singh Bisht
Compliance Officer**

CC TO:

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