



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; Email: hemant.dharnidharka@dharnigroup.com; Website: www.dharnigroup.com

Date: 10.05.2024

ISIN: INE0M9Q01011
SCRIP CODE: 543753
SCRIP ID: DHARNI
PAN NO. AAFCD5116N

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Submission of Certificate of Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 -Disclosure of Related Party Transactions For The half year Ended March 31, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its Specified securities on SME / ITP Platform.

In this regard, please note that our Company is Listed SME platform on Bombay Stock Exchange of India Ltd. (SME Platform) and therefore, our Company is not required to submit "Disclosure on Related Party Transactions" as required under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2024.

We request you to take the same on record.

Thanking you.

FOR, DHARNI CAPITAL SERVICES LIMITED

ANTIMA KATARIA
COMPANY SECRETARY
M.NO.: A53005