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: 08.04.2024

ISIN: INEOM9Q01011 SCRIP CODE: 543753 SCRIP ID: DHARNI PAN NO. AAFCD5116N

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2024

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by our Share Transfer Agent viz., CAMEO CORPORATE SERVICES LIMITED.

Kindly take note of the above

Thanking You,

For, Dharni Capital Services Limited

Antima Kataria Company Secretary M.No: A53005 Ref : CAM/DHC/LODR7(3)/2024 Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. DHARNI CAPITAL SERVICES LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for DHARNI CAPITAL SERVICES LIMITED

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER