

ORTHIA CONSTRUCTIONS PRIVATE LIMITED

April 11, 2023

Scrip Code – 532960, 890145

DHANI-EQ, DHANIPP

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2022-23.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**the Regulations**"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance on shares held in Dhani Services Limited ("**the Target Company**"), directly or indirectly, during the financial year 2022-23.

It may be noted that, as on March 31, 2023, aggregate holding of 20,13,08,166 fully paid-up equity shares (representing 32.89% of paid-up share capital and 33.10% of total voting rights) by the Promoter Group in the Target Company, was free of any encumbrance.

This declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

This is for your information and record.

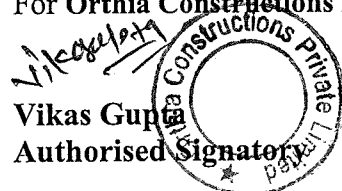
Thanking you

Yours truly,

For Orthia Constructions Private Limited

Vikas Gupta

Authorised Signatory



Copy to:

The Audit Committee

Dhani Services Limited

1/1 E, First Floor, East Patel Nagar,
New Delhi-110008

Orthia Constructions Private Limited

CIN: U70109HR2009PTC078007

Reg. Office: 875, Sector 17B, Gurgaon – 122001, Haryana