

Date: January 08, 2025

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: Compliance Status of Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended December 31, 2024

Dear Sirs,

We wish to submit that Dhani Services Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended December 31, 2024, as per details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Mr. Ram Mehar
Company Secretary & Compliance Officer
Membership No. FCS 6039
G-21, Tower C3, Flat No. 604,
Sector 83, Gurugram-122004, Haryana
Telephone No.: + 91 124 6685800
E-mail: ram.g@dhani.com

Regulation 7(1): Share Transfer Agent:

Skyline Financial Services Private Limited
CIN: U74899DL1995PTC071324
SEBI Regn. No.: INR000003241
D-153A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020, India
Telephone No.: +91 11 4045 0193, **Facsimile No.:** +91 11 2681 2682
Investor Grievance Email: compliances@skylinerta.com
Website: www.skylinerta.com

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209
Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana. T. +91 124 6685800
Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana T. +91 124 6685800
Website: www.dhani.com | Email: support@dhani.com