

Date: January 9, 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). <u>MUMBAI – 400 051</u>

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

Dear Sir/Madam,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 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 January 07, 2025 are enclosed for your reference.

Thanking you,

Yours truly,

For Dhani Services Limited

Ram Mehar Company Secretary

Encl: As above

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 Skyline Financial Services Pvt. Ltd. SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Date: 07/01/2025

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 December 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,

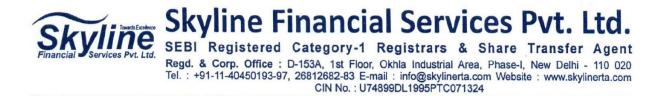
For Skyline Financial Services Private Limited

al Sr Delhi

Pawan Singh Bisht Compliance Officer

CC TO:

The Company Secretary Dhani Services Limited 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex, Dundahera, Haryana, India, 122016



Date: 07/01/2025

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 December 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 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon, Industrial Complex, Dundahera, Haryana, India, 122016