

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: 15.04.2023

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

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

Sub: <u>Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, dated 14.04.2023, issued by M/s Ronak Jhuthawat & Co., Company Secretaries, for the year ended on 31st March, 2023.

Kindly take the same on records.

Thanking you

For, Dharni Capital Services Limited

Hemant Dharnidharka Managing Director DIN 07190229



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

I have examined all Statutory Registers, files and other documents relating to **DHARNI CAPITAL SERVICES LIMITED ("Company")** having its Registered office at 226 Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya Bangalore maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the company for the period from 01st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. The Company has not received any request for share transfer/transmission during the period.
- B. During the period, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transposition, split, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

For Ronak Jhuthawat & Co. Company Secretaries

M No. F 9738

CP No. 12094 UDAIPUR Ronak Jhuthawat Proprietor Membership NO. 9738

C.P. No.12094

Peer Review: 1270/2021 UDIN: F009738E000098046

Date: 14.04.2023 Place: Udaipur