



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: L74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

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Date: 14.01.2026

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

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

Sub: Submission of Certificate of Non-Applicability of Regulation 15 of the SEBI (LODR) Regulations, 2015 -Corporate Governance

Dear Sir/ Ma'am,

As per Regulation 15 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognised stock exchanges either on the main board or on SME Exchange or on institutional trading platform.

However the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies :

A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore, as on last day of the previous financial year;

B. The listed Entity which has listed its specified securities on the SME Exchange.

Therefore, we confirm that the requirement to submit Corporate Governance report for quarter ended 31st December, 2025 as per Regulation 15 is not applicable.

We request you to take the same on record.

Thanking you.

For, Dharni Capital Services Limited

**Disha Jain
Company Secretary
M.No: A64700**