



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

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

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

Date: 04.04.2025

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

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

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

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 04.04.2025, issued by M/s Ronak Jhuthawat & Co., Company Secretaries, for the year ended on 31st March, 2025.

Kindly take the same on records.

Thanking you

For, Dharni Capital Services Limited

Antima Kataria
Company Secretary
M.No: A53005



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 2025

I have examined all Statutory Registers, files and other documents relating to **DHARNI CAPITAL SERVICES LIMITED ("Company")** having its Registered office at 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008 maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the company for the period from 01st April 2024 to 31st March 2025 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**




**Dr. Ronak Jhuthawat
Proprietor**

**Membership NO. 9738
C.P. No.12094**

Peer Review: 1270/2021

UDIN: F009738G000028504

Date: 04.04.2025

Place: Udaipur