



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

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

Date: 10.07.2025

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

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

Subject: SDD Compliance Certificate for the Quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to provisions of Regulation 3 (5) , 3 (6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, We hereby enclose the Structured Digital Database (SDD) Compliance Certificate from the Practising Company Secretary for the Quarter ended June 30, 2025.

Kindly take the same on records.

Thanking You,

For, Dharni Capital Services Limited

**Antima Kataria
Company Secretary & Compliance Officer
M. No.: 53005**

Enclosed: SDD PCS Certificate



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, M/s. Ronak Jhuthawat & Co, Practicing Company Secretaries appointed by M/s Dharni Capital Services Limited, hereby state that we are aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and we certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured the nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 1 number of events during the financial year ended June 30, 2025, and has captured 1 number of the said required events.

We would like to report that no non-compliance(s) were observed in the previous quarter or Financial Year and the remedial action(s) taken along with timelines in this regard: Not Applicable

**For Ronak Jhuthawat & Co
Practicing Company Secretary**

**Dr CS Ronak Jhuthawat
Partner**

Membership No. F9738

C.P. No. 12094

Peer Review: 6592/2025

Unique Code : P2025RJ104300

UDIN: F009738G000748971



Date: 10.07.2025

Place: Udaipur

Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank

Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

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