



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: 08.04.2024

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 March 31, 2024

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 for the Quarter ended March 31, 2024.

Kindly take the same on records.

Thanking You,

For, Dharni Capital Services Limited

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

Enclosed: SDD Compliance Certificate

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

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

I, Antima Kataria, Company Secretary & Compliance Officer of M/S Dharni Capital Services Limited, am 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 I 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 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.

I also confirm that the Company was required to capture events during the quarter ended March 2024 and Company has complied with the same.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not applicable**

For Dharni Capital Services Limited

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

Date: 08.04.2024

Place: Udaipur