



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L li Stage, Bangalore North, Karnataka, 560008

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

Date: 09.10.2024

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 September 30, 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 September 30, 2024.

Kindly take the same on records.

Thanking You,

For, Dharni Capital Services Limited

Hemant Dharnidharka

Hemant Dharnidharka
Managing Director
DIN 07190229

Enclosed: SDD Compliance Certificate

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 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 September 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 M/s. DHARNI CAPITAL SERVICES LIMITED

Antima Kataria
Company Secretary
Mem. No.: A53005

Date: 09.10.2024

Place: Udaipur