

Date: September 7, 2022

**Scrip Code – 532960, 890145**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**DHANI – EQ, DHANIPP**

**National Stock Exchange of India Limited**

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E).

MUMBAI – 400 051

**Sub: Submission of certificates in compliance with the provisions of Corporate Governance and Non-qualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)**

Dear Sirs,

As required under Regulation 34(3) read with Schedule-V to the Listing Regulations, please find attached, for your information and record, certificates dated August 17, 2022, issued by a Practising Company Secretary, M/s MARG & Associates, Company Secretaries, New Delhi, regarding compliance by the Company with the provisions of Corporate Governance and Non-qualification of Directors, for the financial year ended March 31, 2022.

We may mention here that the said certificates have also been incorporated in the Annual Report of the Company for the financial year 2021-22.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

**Vikas Khandelwal**

*Company Secretary*

Encl: a/a

**Dhani Services Limited**



# MARG & ASSOCIATES

## Company Secretaries

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Date: 17/08/2022

**Certificate from Practicing Company Secretary on Corporate Governance**

To  
The Members of  
**Dhani Services Limited**  
**(formerly Indiabulls Ventures Limited)**  
1/1E, First Floor, East Patel Nagar,  
New Delhi West Delhi -110008

We have examined the compliance of conditions of Corporate Governance by Dhani Services Limited ("the



# MARG & ASSOCIATES

## Company Secretaries

Date: 17/08/2022

### CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members of  
Dhani Services Limited

(Formerly known as Indiabulls Ventures Limited)  
1/1E, First Floor, East Patel Nagar,  
New Delhi West Delhi -110008

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Dhani Services Limited** having CIN **L74110DL1995PLC069631** and having registered office at 1/1E, First Floor, East Patel Nagar, New Delhi West Delhi -110008 (hereinafter referred to as '**the Company**'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31<sup>st</sup> March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in the Company *
1.	Mr. Sameer Gehlaut	00060783	28/08/2017
2.	Mr. Divyesh Bharatkumar Shah	00010933	09/03/2005
3.	Mr. Pinank Jayant Shah	07859798	28/08/2017
4.	Mr. Anish Ernest Williams	03314110	21/12/2020
5.	Mr. Sandeep Narhar Kadam	09343578	07/10/2021
6.	Mr. Gagan Banga**	00010894	29/09/2017

*\*\* Mr. Gagan Banga had resigned w.e.f. March 14, 2022.*

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For MARG & Associates**  
**Company Secretaries**



**CS Riya Luthra**  
(Managing Partner)  
**Membership No.:** A-53802  
**CP No.** 24472  
**UDIN:** A053802D000805212  
**Date:** August 17, 2022  
**Place:** New Delhi