

Date: 30.04.2022

REF: DHYAANI/BSE-SME/2022-03

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Dear Sir/ Madam,

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 31st March, 2022 which is self-explanatory.

You are requested to take note of the above information under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,

Foram Ajmeri
Company Secretary & Compliance Officer







S V Raju Deputy Vice President





S V Raju Deputy Vice President