

DHYAANI INC

Date: 08/07/2025

The Manager
The BSE Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

SUB: SUBMISSIONS OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2025.

REF: Dhyaani Tradeventtures Limited (BSE SCRIP CODE - 543516/DHYAANITR)

Dear Sir/ Ma'am,

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 M/s Kfin Technologies Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 30th June, 2025 which is self-explanatory.

You are requested to take note of the above information.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly Known as Dhyaani Tile & Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

Block-D, 101, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, Prahladnagar, Ahmedabad, Gujarat-380015 CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com

KFIN/CSA/NSDL/74(5) E/1
Date: 02-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the DHYAANI TRADEVENTTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
DEPUTY VICE PRESIDENT

CC TO:

DHYAANI TRADEVENTTURES LIMITED
420 TIMES SQUARE ARCADE,
OPP. RAMBAUG,
THALTEJ-SHILAJ ROAD, AHMEDABAD,
GUJARAT
380059

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CSA/CDSL/74(5) E/1
Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the DHYAANI TRADEVENTTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
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