

DHYAANI INC

Date: 04/04/2026

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 31st MARCH, 2026.

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 31st March, 2026 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/DTIM /NSDL/74(5) E/1
Date: 01-04-2026

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

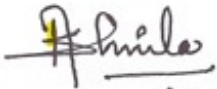
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent 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



SHARMILA HEMANT AMIN
ASSISTANT VICE PRESIDENT

CC TO:

DHYAANI TRADEVENTTURES LIMITED
BLOCK-D, 101, PRAHLADNAGAR TRADE CENTER,
B/H TITANIUM CITY CENTER, RADIO MIRCHI R
PRAHLADNAGAR, AHMEDABAD,
GUJARAT
380015

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