

# DHYAANI INC

**Date: 08/10/2025**

The Manager  
**The BSE Limited**  
25<sup>th</sup> 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 30<sup>TH</sup> SEPTEMBER, 2025.**

**REF: Dhyaani Tradeventures 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 30<sup>th</sup> September, 2025 which is self-explanatory.

You are requested to take note of the above information.

Thanking You,

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

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**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI** TRADEVENTURES 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](http://dhyaaniinc.com)

KFIN/MRVS/NSDL/74(5) E/1  
Date: 08/10/2025

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  
September 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



**Authorised Signatory**

CC TO:

**THE COMPANY SECRETARY**  
**DHYAANI TRADEVENTTURES LIMITED**  
Block-D, 101, Prahladnagar Trade Center,  
B/H Titanium City Center, Radio Mirchi Road,  
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 Centrum,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MRVS/CDSL/74(5) E/1  
Date: 08/10/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
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  
September 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



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**THE COMPANY SECRETARY**  
**DHYAANI TRADEVENTTURES LIMITED**  
Block-D, 101, Prahladnagar Trade Center,  
B/H Titanium City Center, Radio Mirchi Road,  
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