

September 05, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Submission of certificates in compliance with the provisions of corporate governance and Non-disqualification of Directors, as required under Regulation 53 read with Schedule V to the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sirs,

As required under Regulation 53 read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith, for your information and record, certificate(s) dated August 08, 2023, issued by M/s Sukesh & Co, Company Secretaries, Gurgaon, certifying: (a) Company’s compliance with the provisions of Corporate Governance; and (b) Non-disqualification of Directors; for the financial year ended March 31, 2023.

Aforesaid certificates have also been incorporated in the Annual Report of the Company for the financial year 2022-23, already submitted with Exchanges.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For **Dhani Loans and Services Limited**

Manish Rustagi
Company Secretary

Encl: a/a

Dhani Loans and Services Limited

CIN: U74899DL1994PLC062407

Reg. Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, T. 011- 41052775 F. 011- 42137986

Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

Website: www.dhaniiloansandservices.com | Email: support@dhani.com



CERTIFICATE FROM PRACTICING COMPANY SECRETARY ON CORPORATE GOVERNANCE

To
The Members
Dhani Loans and Services Limited
1/1E, First Floor, East Patel Nagar,
New Delhi -110008

We have examined the compliance of conditions of Corporate Governance by Dhani Loans and Services Limited (“the Company”), for the year ended March 31, 2023, as prescribed in Regulations 17 to 27, 62(1A) and para A, C, D & E of Schedule V of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and as made applicable to the Company effective September 7, 2021 on a comply or explain basis until March 31, 2024.

We state that the compliance of conditions of Corporate Governance is the responsibility of the Company’s management and, our examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations for the financial year ended March 31, 2023.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sukesh & Co.
Company Secretaries

SUKESH
SAINI

Digitally signed
by SUKESH SAINI
Date: 2023.08.08
17:20:15 +05'30'



CS Sukesh Saini
Membership No.: F11688
CP No. 12007
UDIN: F011688E000764407
Date: August 08, 2023
Place: Gurgaon



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

To,
The Members
Dhani Loans and Services 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 Loans and Services Limited** having CIN **U74899DL1994PLC062407** 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 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) 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 31st March, 2023 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, or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of Appointment in Company*	Date of Cessation in the Company
1.	Mr. Pinank Jayant Shah	07859798	14/09/2017	01/01/2023
2.	Ms. Preetinder Virk	02398827	04/12/2018	04/04/2022
3.	Ms. Ritu Kapoor Puri	09559548	04/04/2022	31/07/2023
4.	Mr. Ajit Kumar Mittal	02698115	14/09/2017	26/04/2022
5.	Mr. Akhil Gupta	09285050	26/04/2022	05/04/2023
6.	Mr. Nafees Ahmed	03496241	14/09/2017	01/07/2022
7.	Mr. Vipin Chaudhary	09588893	01/07/2022	28/11/2022
8.	Mr. Akshay Kumar Tiwary	00366348	28/11/2022	-
9.	Mr. Sanjeev Kashyap	03405178	01/01/2023	-
10.	Dr. Narendra Damodar Jadhav	02435444	17/11/2020	-
11.	Brig. Labh Singh Sitara (Retd.)	01724648	14/09/2017	-
12.	Mr. Amit Ajit Gandhi	07606699	05/04/2023	-
13.	Ms. Sargam Kataria	07133394	01/08/2023	-

*the date of appointment is as per the MCA Portal.

Ensuring the eligibility of 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 Sukesh & Co.
Company Secretaries
SUKESH
SAINI

Digitally signed by
SUKESH SAINI
Date: 2023.08.08 17:21:10
+05'30'



CS Sukesh Saini
Membership No.: F11688
CP No. 12007
UDIN: F011688E000764737
Date: August 08, 2023
Place: Gurgaon