



April 28, 2022

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Change in registered office address of Dhani Loans and Services Limited (‘the Company’)

Dear Sir(s),

We wish to inform that, pursuant to the approval of the Board of directors of the Company, the Registered Office of the Company stands shifted, within the same city, from its current location ‘M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001’ to ‘**1/1 E, First Floor, East Patel Nagar, New Delhi-110008**’, with effect from May 1, 2022.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For Dhani Loans and Services Limited
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary

 **dhani Loans & Services**

Dhani Loans and Services Limited (formerly Indiabulls Consumer Finance Limited) CIN: U74899DL1994PLC062407
Reg. Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001. T. +91 11 43532950 F. +91 11 43532947
Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013
Website: www.dhaniloansandservices.com | Email: support@dhani.com | T. +91 22 6189 9016 F. +91 22 6189 9001