



**Date: September 19, 2021**

**Scrip Code - 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051

**Sub: Forfeiture of 76,100 Partly Paid-up Rights Equity Shares**

Dear Sir(s),

In furtherance to Company’s earlier intimation(s) dated January 14, 2019, May 1, 2019, July 31, 2019, January 29, 2020, February, 25, 2021 and June 29, 2021 and newspaper advertisements dated January 31, 2019, May 3, 2019, August 8, 2019, January 31, 2020, February, 26, 2021 and July 1, 2021, filed with the Exchanges for calling Second Call Money of Rs.36/- per Partly Paid Equity Share and for providing payment windows for such payment during the following period(s) :

1. February 1, 2019 till February 22, 2019
2. May 6, 2019 till May 21, 2019
3. August 12, 2019, 2019 till August 26, 2019
4. February 4, 2020 till February 14, 2020
5. March 1, 2021 till March 15, 2021
6. July 5, 2021 till July 20, 2021

the Board, due to non-receipt of second call money of Rs.36/- each, on 76,100 Partly paid-up Equity Shares (consisting of Re. 0.30 towards face value and Rs.35.70 towards securities premium) (“**Second Call Money**”), has approved the forfeiture of these 76,100 Partly paid-up Equity Shares (“**Forfeited Shares**”), which were issued on rights basis to the equity shareholders of the Company in accordance with the letter of offer dated February 1, 2018 (the “Letter of Offer”).





The list of shareholders whose shares have been forfeited due to non-receipt of Second Call Money have been uploaded on the website of the Company at <https://www.dhani.com/>

Please take the same on record.

Thanking You,

Yours faithfully,

For **Dhani Services Limited**

**Lalit Sharma**  
**Company Secretary**

CC:  
**Luxembourg Stock Exchange, Luxembourg**

