

Date: May 31, 2023

**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 (E).  
MUMBAI – 400 051

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) w.r.t. communication made to the holders of physical securities to furnish PAN, KYC, Nomination, Bank details etc. as per SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023.**

Dear Sir/Madam,

Reference is drawn to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (“SEBI Circulars”), which mandated investors holding securities of listed companies in physical mode to furnish the following details:

1. Valid PAN including that of joint shareholders duly linked with Aadhaar;
2. Nomination (If securities are held in single name);
3. Postal Address with Pin code, Email id and Mobile Number;
4. Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR code);
5. Specimen Signature.

Further, it stated that any service requests or complaints received from the securities holder(s) / claimant(s) will not be processed by Registrars and Share Transfer Agent till PAN, KYC and Nomination documents/details are received in compliance with the said SEBI circular.

The investors holding listed securities in physical mode are required to furnish all the above mentioned details, failing which all such physical folios shall stand frozen with effect from October 1, 2023. To state further, where valid PAN (linked with Aadhaar) is not registered, such Folios shall stand frozen with effect from October 1, 2023. The securities pertaining to investors which are in the frozen folios shall be eligible for dividend amount only through electronic mode upon complying with the above-mentioned requirements as prescribed vide the SEBI circulars. The securities held in physical form which stand frozen till December 31, 2025, shall be referred by RTA / the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

In terms of the aforesaid SEBI Circulars, reminders have been sent to the shareholders holding shares in physical mode for getting updated their PAN, KYC details, nominations and bank details etc. with the Company/ Registrar and Share Transfer Agent.

We request you to kindly take the same on record.

Thanking you,  
Yours truly,

**For Dhani Services Limited**

Ram Mehar  
*Company Secretary*

## **Dhani Services Limited**

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana T. +91 124 6685800 F. +91 124 6681240

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