



Date: July 1, 2022

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

Subject: Appropriation of Third and Final Call money received on partly paid-up equity shares

Dear Sir,

We wish to inform that the Board constituted Securities Issuance Committee in its meeting held today i.e. July 1, 2022, has appropriated Rs. 65,10,456 received on 60,282 partly paid up shares (PPS) as third and final call money of Rs. 108/- per PPS, towards face value (Re. 0.90 per share and share premium (Rs. 107.10 per share).

With this 60,282 PPS stand converted into equivalent number of fully paid up equity shares having face value of Rs. 2 each, which shall rank pari passu with the existing fully paid up equity shares of the Company.

Consequently, effective today, the paid up equity share capital of the Company stands increased,
From
Rs. 121,18,41,894.60 divided into 60,09,99,104 fully paid up equity shares of face value of Rs. 2 each and 89,48,806 PPS of face value of Rs. 2 each, paid up Rs. 1.10 each
To
Rs. 121,18,96,148.40 divided into 60,10,59,386 fully paid up equity shares of face value of Rs. 2 each and 88,88,524 PPS of face value of Rs. 2 each, paid up Rs. 1.10 each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
For **Dhani Services Limited**

Lalit Sharma
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

