

Date: October 29, 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

Sub: Allotment of Equity Shares pursuant to exercise of stock options under ESOP Scheme of the Company

Dear Sir(s),

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that today i.e. October 29, 2022, Dhani Services Limited (“the Company”), has issued and allotted 22,00,000 (Twenty Two Lacs) Equity shares of face value INR 2/- each, to eligible employees upon exercise of options vested in their favour under ‘Dhani Services Limited Employees Stock Option Scheme – 2008’ of the Company.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased to Rs. 121,62,96,148.40 divided into 60,32,59,386 fully paid up Equity shares of face value Rs. 2/- each and 88,88,524 partly paid-up equity shares 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**

Vikas Khandelwal
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

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

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