



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: L74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

Phone: +91 9945164270; Email: hemant.dharnidharka@dharnigroup.com; Website: www.dharnicapital.com

Date: 14.01.2026

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001**

Sub: Reconciliation of Share Capital Audit Report (SEBI) Depositories and Participants Regulations, 2018 for the Quarter ended 31st December, 2025

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 31st December, 2025 as per (SEBI) Depositories and Participants Regulations, 2018.

Kindly take the same on records.

Thanking You,

For, Dharni Capital Services Limited

**Disha Jain
Company Secretary
M.No: A64700**



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31ST DECEMBER 2025
2 ISIN :	INE0M9Q01011
3 Face Value :	Rs. 1/-
4 Name of the Company	Dharni Capital Services Limited
5 Registered Office Address	816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L. Ii Stage, Bangalore North, Karnataka, 560008
6 Correspondence Address	816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L. Ii Stage, Bangalore North, Karnataka, 560008
7 Telephone & Fax Nos.	9945164270
8 Email address	hemant.dharnidharka@dharnigroup.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE Limited

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
20370000	100%
20370000	100%

12 Held in dematerialised form in NSDL
13 Held in dematerialised form in CDSL
14 Physical

1,44,95,000	71.16%
58,75,000	28.84%
0	0.00%

15 Total No. of shares (12+13+14)

2,03,70,000

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com

📍 Udaipur - Delhi - Mumbai

18 **Register of Members is updated (Yes / No)**

If not, updated upto which date

YES
N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22 **Name, Telephone & Fax No. of the Compliance officer of the Co.**

Tel. No.

Date of Appointment

Membership No.

CS DISHA JAIN
7230098790
08.09.2025
A64700

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.**

M/s Ronak Jhuthawat & Co
Company Secretary
328, Samriddhi Complex, 3rd Floor, above
Udaipur Urban Co operative Bank,
Opp Krishi Upaz Mamdi Sector 11,
Main Road, Udaipur-313001
Mob. No. 9887422212
M.no. 9738 COP No.12094

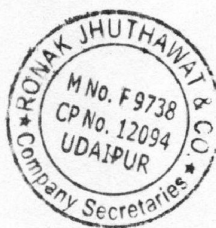
24 **Appointment of common agency if yes (name & address) for share registry work**

Cameo Corporate Services Limited
SEBI Reg. No. : INR000003753
"Subramanian Building", #1, Club House Road,
Chennai - 600 002
Tel: +91-44-40020700, 28460390
Email Id : investor@cameoindia.com

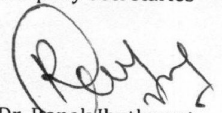
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)- NIL

Date: 14.01.2026

Place : Udaipur



For Ronak Jhuthawat & Co
Company Secretaries


Dr. Ronak Jhuthawat
Partner

M, No. FCS 9738 C.P. No.12094
Peer Review : 6592/2025
UDIN:F009738G003287837