



Date: December 9, 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 (E).
MUMBAI – 400 051

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

Dear Sir,

In furtherance to exchange intimation dated August 6, 2021 and pursuant to and in terms of Third and Final Call money notice dated October 21, 2021, advising shareholders holding Partly paid-up Rights Equity Shares (PPES), as on the Record Date i.e. October 14, 2021, to pay as Rs. 108/- per PPES, as Third and Final Call money, we wish to inform that the Company has received Third and Final Call money aggregating to Rs. 797,94,94,896 (Rupees Seven Hundred Ninety Seven Crore Ninety Four Lacs Ninety Four Thousand Eight Hundred Ninety Six) on 7,38,84,212 PPES.

Of the total amount received, the Company has appropriated Rs. 6,64,95,790.80 (Re. 0.90 per PPES) towards face value and Rs. 791,29,99,105.20 (Rs. 107.10 per PPES) towards share premium. With this 7,38,84,212 PPES stand converted into equivalent number of fully paid-up Equity Shares of the Company having a face value of Rs. 2/- each, which shall rank *pari passu* with the existing fully paid-up Equity Shares of the Company.

Consequent to the said appropriation, the paid-up equity share capital of the Company stands increased From

Rs. 114,53,46,103.80 divided into 52,71,14,892 fully paid up Equity Shares of face value Rs.2/- each and 8,28,33,018 PPES of face value of Rs. 2 each, paid up Rs. 1.10 each

To

Rs. 121,18,41,894.60 divided into 60,09,99,104 fully paid up Equity shares of face value Rs.2/- each and 89,48,806 PPES 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

 **dhani services**

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