

**Date: January 20, 2024**

**National Stock Exchange of India Limited**  
**Wholesale Debt Market Segment**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**BSE Limited**  
**Wholesale Debt Market Segment**  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**Sub: Intimation of record date and date of payment of interest and/or principal on Secured Redeemable Non-Convertible Debentures, issued through Public Issue (NCDs) under Regulations 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

In terms of Regulations 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as advised by Exchange(s) and in partial modification of our letter dated December 19, 2023, please note that Record Date for interest payment of NCDs of Dhani Loans and Services Limited under ISIN INE614X07274, has been changed from January 22, 2024 to January 23, 2024 as per details hereunder:

Issue	BSE Scrip Code /Series	NSE Scrip Code /Series	ISIN	Record Date	Date of Payment	Remark	Listed on
Secured Redeemable Non-Convertible Debentures (NCD)	936840/ 1004ICFL24	ICFL/NO	INE614X07274	23-01-2024	06-02-2024	Interest Payment	NSE & BSE

Record date intimation sent to exchanges on December 19, 2023 be considered amended upto that extent.

You are requested to take the above information on record.

Thanking you,

Yours truly,

**For Dhani Loans and Services Limited**

**Manish Rustagi**  
Company Secretary

**CC:**

**1. National Securities Depository Limited**  
Trade World, A Wing,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai-400013

**2. Central Depository Services (India) Limited**  
25th Floor, A Wing, Marathon  
Futurex, Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel (E),  
Mumbai - 400 013

**3. Kfin Technologies Limited (formerly known as KFIN Technologies Private Limited)**  
Karvy Selenium Tower B  
Plot 31-32, Financial District  
Nanakramguda, Gachibowli  
Hyderabad – 500 032, Telangana

**Dhani Loans and Services Limited**

CIN: U74899DL1994PLC062407

Reg. Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, T. 011- 41052775 F. 011- 42137986

Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 61899001

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