



June 18, 2021

BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Wholesale Debt Market Segment
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Audited Financial Results of Dhani Loans and Services Limited (formerly Indiabulls Consumer Finance Limited) (the Company) for the financial year ended March 31, 2021

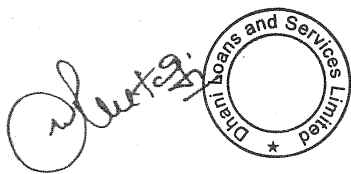

Dear Sirs,

Pursuant to Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we enclose the Audited Financial Results of the Company for the financial year ended March 31, 2021, approved by the Board of Directors of the Company at its meeting held today i.e. June 18, 2021, along with requisite information pursuant to Regulation 52(4) and a declaration pursuant to Regulation 52(3)(a) of the Listing Regulations.

We also submit herewith Audit Report dated June 18, 2021, issued by the Statutory Auditors of the Company, on the Audited Financial Results of the Company for the said period, which was duly placed before the Board at the aforesaid meeting.

Please take the same on your record.

For Dhani Loans and Services Limited
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary

Encl: As above

dhani loans & services

Dhani Loans and Services Limited (formerly Indiabulls Consumer Finance Limited) CIN: U74899DL1994PLC062407

Reg. Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001. T. +91 11 30252900 F. +91 11 30252901

Corp. Office: One Indiabulls Center, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 3989555 F. +91 124 39805300

Website: www.dhani loans and services.com | Email: support@dhani.com



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Sub: Declaration pursuant to Regulation 52(3)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016.

Dear Sir,

DECLARATION

I, Rajeev Lochan Agrawal, Chief Financial Officer of Dhani Loans and Services Limited (*formerly Indiabulls Consumer Finance Limited*) having its Registered Office at M-62 & 63, First Floor, Connaught Place, New Delhi-110001, hereby declare that, the Statutory Auditors of the Company, M/s. Walker Chandiook & Co LLP (ICAI Registration No.: 001076N/N500013) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the financial year ended 31st March, 2021.

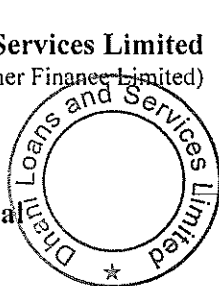
This Declaration is given in compliance to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No.SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking you,
Yours truly

For **Dhani Loans and Services Limited**
(formerly Indiabulls Consumer Finance Limited)

Rajeev Lochan Agrawal
Chief Financial Officer



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