

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To,
The Members
DREAMFOLKS SERVICES LIMITED
CIN: L51909DL2008PLC177181
26, DDA Flats Panchsheel Park,
Shivalik Road, Panchsheel Enclave
New Delhi-110017

We, DMK Associates, Practicing Company Secretaries, (FRN: P2006DE003100), having office at 31/36, Basement, Old Rajinder Nagar, New Delhi-110060, are the Secretarial Auditors of Dreamfolks Services Limited (hereinafter referred to as **‘the Company’**). This certificate is issued under the Regulation 13 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as **“SEBI SBEB & SE Regulations”**), for placing before the Shareholders at the ensuing 17th Annual General Meeting (**“AGM”**) of the Company.

Verification:

The Company has implemented Dreamfolks Employee Stock Option Plan 2021, (hereinafter referred to as **the “Dreamfolks ESOP-2021 / Scheme”**) in accordance with the SEBI SBEB & SE Regulations and the Special Resolution passed by the Members at the Extra Ordinary General Meeting (**“EGM”**) of the Company held on September 29, 2021 and through postal ballot on November 20, 2022.. For the purpose of verifying the compliance of the SEBI SBEB & SE Regulations, we have examined the **Scheme** received from the Company, Articles of Association of the Company, Resolutions passed at the meeting of Board of Directors, Special resolutions passed by the Members on September 21, 2021 and November 20, 2022 respectively, Minutes of Nomination and Remuneration Committee, other relevant documents made available to us and the explanations provided by the Company.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and SEBI SBEB & SE Regulations and to ensure that the systems are adequate and operate effectively.



Certification:

In our opinion and to the best of our knowledge and according to the verifications as considered necessary and explanations furnished to us by the Company's Management, we hereby certify that the Company has implemented the Dreamfolks ESOP-2021 in accordance with the applicable provisions of the SEBI SBEB & SE Regulations and Special Resolutions passed by the Members at the EGM of the Company held on September 29, 2021 & through postal ballot on November 20, 2022.

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. Our responsibility is to give a certificate based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the SEBI SBEB & SE Regulations.

Date : 07.08.2025
Place: New Delhi
UDIN :F004140G000951482



**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

**DEEPAK KUKREJA
FCS, LLB., ACIS (UK), IP.
PARTNER
CP No 8265
FCS No. 4140
Peer Review No. 6896/2025**