



# DHARANI FINANCE LIMITED

Regd. Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.  
Tel No. 044-28254176, 28207482, Email: [secretarial@dharanifinance.com](mailto:secretarial@dharanifinance.com), Website : [www.dharanifinance.com](http://www.dharanifinance.com),  
CIN - L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No. 33 AAACD1282G2Z3

---

DFL/Reg31(4)Encumbrance Report/March/2024

April 3, 2024

The Asst. General Manager  
BSE Limited  
Department of Corporate Services,  
First Floor 25, P J Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam

**Sub: Disclosure under Regulation 31(4) of SEBI (SASTA) Regulations 2011.**

**Ref : Scrip Code – 511451 – Dharani Finance Limited – 31<sup>st</sup> March 2024.**

---

Please find enclosed herewith the yearly disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 for the financial year ended 31<sup>st</sup> March 2024 received from Dr Palani G Periasamy, Promoter of the Company on behalf of Promoter & Promoter Group of Company.

Kindly take the same on your record ...

Thanking you,

**Yours faithfully,  
For Dharani Finance Limited**

**KOLANDAGO** Digitally signed by  
**UNDER** KOLANDAGOUNDE  
**KANDASAMY** R KANDASAMY  
Date: 2024.04.03  
15:26:28 +05'30'

**K Kandasamy**  
**Managing Director**

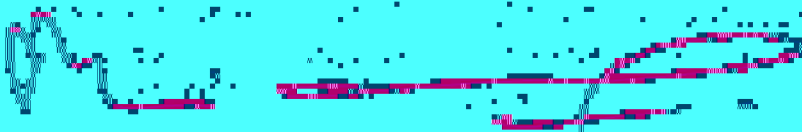
Dr Palani G Periasamy

**DECLARATION OF GENERAL MANAGER:** I, **Dr Palani G Periasamy**, General Manager of **Periasamy Sugarcane Growers' Society**, myself Dr Palani G Periasamy, President of the Company and on behalf of the members of the Promoter and Director Group and pursuant to request of the Company do hereby declare that we had **INFORMED** (b) **2024** Deputy Director in that Company and we have not made any arrangements or pledges, directly or indirectly, during the financial year ended **31<sup>st</sup> March 2024** on the shares held by us in the Company.

**We further declare that we do not** (b) **2024**, **2023** and **2022** of the Company are **unsubscribed or pledged** by us:

**Directly taken from account or account.**

**Thanking you,  
Yours faithfully,**



**Dr Palani G Periasamy**  
**Gen. Secy of Periasamy Sugarcane Growers' Society Limited**

Dr Palani G Periasamy  
Gen. Secy of Periasamy Sugarcane Growers' Society Limited  
Periasamy Sugarcane Growers' Society Limited  
No. 10/1, 10<sup>th</sup> Street, Periasamy,  
Tirupattur, Tamil Nadu - 621 001

**Dr Palani G Periasamy**  
**Gen. Secy of Periasamy Sugarcane Growers' Society Limited**