



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

DFL/SEBI/74(5)/June / 2025

July 5, 2025

Mr J B Ram
Vice President – Audit
M/s Central Depository Services (I) Ltd
P J Towers, 28th Floor,
Dalal Street
MUMBAI – 400 001

The Manager
National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI – 400 013

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Ref: ISIN-INE 899D01011 - Quarter ended 30th June 2025.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 have been furnished to all the stock exchange where the shares of the Company are listed.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Dharani Finance Limited**

**R Murugavel
Managing Director
DIN : 10693633**