



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

12th January, 2026

DFL/SEBI/74(5)/Jan 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

We are enclosing herewith the Certificate received from M/s. Cameo Corporate Services Limited, Company's Registrar and Share Transfer Agent, for the quarter ended December 31, 2025, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For DHARANI FINANCE LIMITED

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633

Encl: A/a



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/DFI/2025

06.01.2026

DHARANI FINANCE LIMITED

PGP HOUSE, NO.57, STERLING ROAD,
NUNGAMBakkAM,
CHENNAI- 600034

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

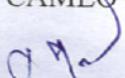
With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER(SHARES)