DHARANI FINANCE LIMITED



Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel.: 044-28254176, 28254609, 28311313, 28207482, Fax: 044-28232074

Email: pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website: www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFtg'SEB1/74(5)/2020

January 10, 2020

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

The Manager
National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAL – 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 31st December 2019

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.

Thanking You,

Yours faithfully for Dharani Finance Limited

Dr S Kuppan
Company Secretary

Copy to:

The Deputy General Manager
The Stock Exchange, Murrisa (BSE)
Corporate Relation Dept.
1 Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumba = 500.00