



# DHARANI FINANCE LIMITED

Regd. Office "PGP HO JSE" 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 - L65191 TN1990PLC019152, PAN. No. AAACD1282G, GST No. 33 AAACD1282G2Z3

DFL/Regu29(3)/RPT/ Sep /2024

November, 11 2024

The Stock Exchange, Mumbai  
Corporate Relationship Department  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

**Ref : Scrip Code – 511451 – ISINE899D01011 - Dharani Finance Limited – 30<sup>th</sup> Sep - 2024.**

We refer to Regulation 15(2) of Chapter IV of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 notified on 2nd September 2015 and latest amended on 7<sup>th</sup> February, 2023 notifying that Regulation 23 inter alia is not applicable in case of the listed entities having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs.25 Crores as on the last day of the previous Financial Year.

As the Paid-up Share Capital and Net worth of the Company as per the latest Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2024 is less than the aforesaid prescribed limits, the furnishing of the particulars of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable to our Company.

The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015."

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
for Dharani Finance Limited

R Murugavel  
Managing Director