

## 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: <u>secretarial@dharanifinance.com</u>, Website : www.dharanifinance.com, CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/SEBI/74(5)/Dec/2024

Mr J B Ram Vice President – Audit M/s Central Depository Services (I) Ltd P J Towers, 28<sup>th</sup> Floor, Dalal Street MUMBAI – 400 001 January 2, 2025

The Manager National Securities Depository Ltd Trade World, 4<sup>th</sup> 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 31<sup>st</sup> Dec 2024.

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 the BSE Limited where the shares of the Company are listed.

Thanking You,

Yours faithfully, for Dharani Finance Limited

Rom

R Murugavel Managing Director

Copy to:

The Deputy General Manager BSE Limited Corporate Relation Dept., 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400 001.