

CAMEO CORPORATE SERVICES LIMITED

REF: CAM:DFI:2023 DATE: 03.10.2023

BSE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 reads the resident and a second and the second seco

Ref: Scrip code no: 511451

ISIN No: INE899D01011

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for DHARANI FINANCE LIMITED

Thanking you.

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for DHARANI FINANCE LIMITED

PALANI

Digitally signed by PALANI GOUNDER

GOUNDER MANAGER (SHARES)

PERIASAMY Date: 2023.10.06

PERIASAMY

14:02:25 +05'30'

COMPLIANCE OFFICER

"Subramanian Building", 1, Onto House Road, Chennai - 600 002.

Ph: 28460390 (5 Lines), 40020700, E-mail @cameoindia.com Website: www.cameoindia.com

CIN No.: U67820TN1998PLC041613