

July 22, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip code: 540268

Subject: Allotment of equity shares and consequential changes in paid up share capital of the Company.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, have vide resolution passed by circulation approved the allotment of 1,06,250 equity shares having face value of Rs. 2/- each at a premium of Rs. 78/- per share upon conversion of Compulsorily Convertible Debentures (CCDs) to the below mentioned allottees.

Name of the Allottee	No. of Equity Shares allotted
Ms. Dipti Mehta	52,500
Ms. Meenu Chauhan	12,500
Mr. Sudhir Sheth	25,000
Mr. Abhijeet Salelkar	12,500
Ms. Priyanka Singh	3,750
Total	1,06,250

Consequently, the paid-up equity share capital of the Company has increased from Rs. 21,53,36,078/- comprising of 10,76,68,039 equity shares of Rs.2/- each to Rs.21,55,48,578/- comprising of 10,77,74,289 equity shares of Rs.2/- each.

The aforementioned equity shares allotted shall rank pari-passu with the existing equity shares of the Company.

Thanking you,

Yours faithfully,
For Dhanvarsha Finvest Limited

Lalit Chendvankar
Company Secretary & Compliance Officer

Dhanvarsha Finvest Limited

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