



# 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: [secretarial@dharanifinance.com](mailto:secretarial@dharanifinance.com), Website : [www.dharanifinance.com](http://www.dharanifinance.com),  
CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/Loss of SC/Reg-39(3)/2023

December 18, 2023

The Secretary,  
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,

**Sub: Intimation of Loss of Share Certificate.**

**Ref: Scrip Code – 511451 – Dharani Finance Limited.**

In accordance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the below information regarding loss of share certificate as intimated by shareholders to our Registrar and Share Transfer Agent on 18.12.2023.

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SEVENTILAL NAVALCHAND SHETH	S0005738	1771	100	300360	300459
		1773	100	300560	300659
		12373	100	1650619	1650718
		12374	100	1650719	1650818
		12375	100	1650819	1650918
		16501	100	2845901	2846000
		26855	100	3881301	3881400

The Company will issue the duplicate share certificates on receipt of necessary documents from the shareholder.

This is for your information and take on record.

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

Dr Palani G Periasamy  
Chairman

Encl.: as above



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:DFI:K-1681:2023

Date: 18.12.2023

DHARANI FINANCE LIMITED  
PGP HOUSE, NO.57, STERLING ROAD,  
NUNGAMBAKKAM, CHENNAI  
600034

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SEVENTILAL NAVALCHAND SHETH	S0005738	1771	100	300360	300459
		1773	100	300560	300659
		12373	100	1650619	1650718
		12374	100	1650719	1650818
		12375	100	1650819	1650918
		16501	100	2845901	2846000
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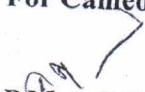
Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited

  
P. Muralidharan  
Manager