

DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59,Sterling Road, Nungambakkam, Chennai - 600 034. Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074 Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/SEBI/74(5)/2020

July 8, 2020

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

The Manager National Securities Depository Ltd Trade World, 4th 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 30th June 2020

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 all the stock exchange where the shares of the Company are listed.

Thanking You,

Yours faithfully for Dharani Finance Limited

Dr S Kuppan Company Secretary

Copy to:

The Deputy General Manager The Stock Exchange, Mumbai (BSE) Corporate Relation Dept., 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400 001.