

June 11, 2021

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Intimation of Allotment of Non-Convertible Debentures (NCDs) on Private Placement Basis.

In compliance with Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Dhanvarsha Finvest Limited (the “Company”) has in accordance with the Board Resolution for issuance of certain non-convertible debentures dated June 10, 2021 and approval of the shareholders of the Company through Postal Ballot held on August 04, 2020, passed a resolution by way of circulation today i.e. June 11, 2021, approving the allotment of 1,50,000 (One Lakh Fifty Thousand) rated, secured, senior, transferable, listed, redeemable, principal protected market linked non-convertible debentures denominated in INR each having a face value of INR 1,000 (Indian Rupees One Thousand) and an aggregate face value of INR 15,00,00,000 (Indian Rupees Fifteen Crore) (“Debentures”) on private placement basis to the allottee as mentioned below pursuant to Section 42, Section 71 and all other applicable provisions, if any, of the Companies Act, 2013 (“The Act”).

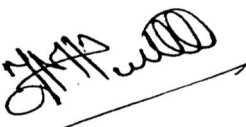
S.No.	Name of the Allottees	Address of the Allottee	Number of Debentures Allotted	Total amount paid (including premium) in Rs
1.	Fourdegreewater Private Limited	Plot No. 2, Krushna Colony, Near M.S.E.B, Colony, Jail Road, Nashik Road, Nashik, Maharashtra, 422101	1,50,000	15,00,00,000

The Debentures are proposed to be listed on the wholesale debt market segment of the BSE Limited.

We request you to take the aforesaid information on record.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No. 22085



Dhanvarsha Finvest Limited

CIN: L24231MH1994PLC334457

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