



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/BM delay Mar2021/2021

June 30, 2021

To

The Asst. General Manager

BSE Limited

Department of Corporate Services,

First Floor 25, P J Towers,

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code – 511451 – Dharani Finance Limited

Dear Sir/Madam

Sub: Disclosure of reasons for delay in submission of financial results under Regulation 33 of the SEBI (LODR), 2015 for the quarter and-year ended March 31, 2021.

Ref : SEBI Circular No. CIRICFD/CMD-1/142/2018 dated November 19,2018

In terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, Dharani Finance Limited (the "Company") is obliged to submit and/or publish the financial results for the fourth quarter and year ended 31st March 2021 on or before 30th June 2021. However, the Company is not in a position to publish the said results in a timely manner. Therefore, in compliance with the SEBI circular dated 19th November, 2018, the Company would like to furnish the reasons for delay in publishing of financial results as under:

As a result of restrictions imposed by the Government of Tamilnadu on opening of private offices and on travelling due to Covid Pandemic (2nd Wave), the employee/officials are unable to attend the work place. As a result, we are unable to file our fourth quarter and yearly financial results for the year ended 31st March 2021 on or before the stipulated date i.e. June 30,2021.

On account of under the situation explained above, we sincerely bring to your kind attention that our year ended March 31,2021 financial results is getting delayed beyond June 30, 2021, though the Company is trying its level best to do the same as soon as possible.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dharani Finance Limited

Dr S Kuppan

Company Secretary