PGP GROUP

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 CIR/Large Corporates/Mar-2022

May 9, 2022

The Asst. General Manager
BSE Limited:
Department of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam

Sub: Declaration of non-applicability of SEBI circular with respect to fund raising by issuance of debt securities by Large Entities – Reg.

Ref- Dharani Finance Limited - Scrip Code- 511451. - FY - 2021-22

With reference to the above subject, we hereby confirm that the Company viz., M/s Dharani Finance Limited does not fall under the category of Large Corporate as per the criteria mentioned in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("SEBI Circular") and in continuation to the Exchange Circular dated April 11, 2019, March 03, 2020 and April 27, 2022 with regard to fund raising by issuance of debt securities by large entities. We are enclosing herewith a Format as per the applicability criteria mentioned in clause 2.2 of the said circular.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

This is for your information and record.

Thanking You,

Yours faithfully,

for Dharani Finance Limited

R Vindhya

Company Secretary

Encl.: as above



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Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sl.No	Particulars	Details
01	Name of the Company	Dharani Finance Limited
02	Corporate Identity Number	L65191TN1990PLC019152
03	Outstanding Borrowing of Company as on 31st March 2022	Nil
04	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Not Applicable
05	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

For Dharani Finance Limited

R Vindhya

Company Secretary & Compliance Officer

N Sivabalan

Chief Financial Officer