



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/Regulation 40(9)/2020

May 19, 2020

To
BSE limited
25th Floor, PJ Towers
Dalal Street,
Mumbai - 400 001


Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Kindly find enclosed herewith Compliance Certificate issued by the Practising Company Secretary in terms of the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half year Ended 31st March 2020.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


Dr S Kuppan
Company Secretary

Encl.: as above.



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. DHARANI FINANCE LIMITED (CIN: L65191TN1990PLC019152)** maintained by the Registrar and Share Transfer Agent ("RTA") (CAMEO CORPORATE SERVICES LIMITED) pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- the Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- No request for transfer of shares have been received during the period from **01.10.2019** to **31.03.2020** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.10.2019** to **31.03.2020** for which share certificates needs to be issued.

Place: Chennai
Date: 19.05.2020

For **M DAMODARAN & ASSOCIATES LLP**


M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837B000256032

