



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)/2021

April 13, 2021

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 2021.

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, 2021

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP 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 **01.10.2020** to **31.03.2021** 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 I hereby certify that:

- No request for transfer of shares have been received during the period from **01.10.2020** to **31.03.2021** 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 transmission /transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.10.2020** to **31.03.2021** for which share certificates needs to be issued.

Place: Chennai
Date : 13.04.2021

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837C000074323

