



CAMEO
CAMEO CORPORATE SERVICES LIMITED

REF : CAM:DFI:2020
DATE: 05.05.2020

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 511451

ISIN No: INE899D01011

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for DHARANI FINANCE LIMITED.

Thanking you,

Yours faithfully

for CAMEO CORPORATE SERVICES LTD For DHARANI FINANCE LIMITED

P. Muralidharan
P.MURALIDHARAN
ASSISTANT MANAGER

[Signature]
COMPLIANCE OFFICER

CIN No: U67120TN1998PLC041613
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