



DHARANI FINANCE LIMITED

Regd.Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No.044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com,
CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/CC/Reg40(9)/March/2024

April 13, 2024

The Dy. General Manager
Dept.of Corporate Services – Listing
Stock Exchange Mumbai
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR Regulation 2015)
Ref : Scrip Code – 511451 – Dharani Finance Limited – ended - 31st March 2024.

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 year ended 31st March 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dharani Finance Limited

PALANI Digitally signed by
GOUNDER PALANI GOUNDER
PERIASAMY PERIASAMY
Date: 2024.04.13
17:22:10 +05'30'

Dr Palani G Periasamy
Chairman

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 YEAR ENDED 31ST MARCH, 2024

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)** ('the Company') maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2023** to **31.03.2024** 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:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- The Company and RTA has issued the Letter of Confirmation in lieu of physical certificate in respect of requests received during the period from **01.04.2023** to **31.03.2024** relating to issue of duplicate certificate, and transmission within a period of thirty days from the date of lodgment of such request.
- No request has been received by the Company and RTA in respect of transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period from **01.04.2023** to **31.03.2024** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 13.04.2024

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
P/R 3847/2023
ICSI UDIN No.: F005837F000114572

