

May 07, 2021

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Allotment of Equity Shares under the Dhanvarsha ESOP Plan 2018.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Dhanvarsha Finvest Limited by means of resolution passed through circular today i.e., May 07, 2021 (has inter-alia, approved the allotment of 30,483 (Thirty Thousand Four Hundred and Eighty-Three) Equity Shares of Rs.10/- (Rupees Ten Only) to those grantees who had exercised their option under the Dhanvarsha ESOP Plan 2018.

The said shares will rank pari-passu with the existing Equity Shares of the Company in all respect. We request you to kindly take the above on record.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick Pinto
Company Secretary
ACS-22085

