

CAMEO CORPORATE SERVICES LIMITED

REF: CAM:DFI:2022 DATE: 11.10.2022

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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,

JOINT.MANAGER (SHARES)

for CAMEO CORPORATE SERVICES LTD.

for DHARANI FINANCE LIMITED

Nungambak Chennai-3

COMPLIANCE OFFICER