



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

DFL/SDD/Reg-3(5) & (6)/Dec/2024

January 8, 2025

To
The Asst. General Manager
BSE Limited, Department of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Quarterly Compliance Certificate - SDD for the Quarter ended 31st December 2024.
Ref: Dharani Finance Limited – ISIN INE No.899D01011 – Scrip Code: 511451.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find herewith the Structured Digital Database (SDD) Quarterly Compliance Certificate for the quarter ended 31st December 2024 duly certified by Practicing Company Secretary.

Kindly take the same in your records:

Thanking you,

Yours faithfully,
for Dharani Finance Limited

R Murugavel
Managing Director

Encl.: as above



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, M Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai appointed by **M/s. DHARANI FINANCE LIMITED (CIN - L65191TN1990PLC019152)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of event during the quarter ended and has captured 3 number of the said required event.

I would like to report that there was no noncompliance(s) observed in the previous quarter.

Place: Chennai
Date:08.01.2025

For **M DAMODARAN & ASSOCIATES LLP**

M. Damodaran
Managing Partner

FCS No.: 5837

COP. No.:5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN:F005837F003614959

