PGP GROUP

DHARANI FINANCE LIMITED

Regd. & Admn. Office:

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel.: 044-28254176, 28254609, 28311313, 28207482, Fax: 044-28232074

Email: pgp_dfl@yahoo.com / secretarial@dharanifinance.in Website: www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/SEBI/74(5)/Sep/ 2021

October 5, 2021

Mr J B Ram
Vice President – Audit
M/s Central Depository Services (I) Ltd
P J Towers, 28th Floor,
Dalal Street
MUMBAI – 400 001

The Manager National Securities Depository Ltd Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel MUMBAI – 400 013

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Ref: ISIN INE 899D01011 - Quarter ended 30th September 2021

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 have been furnished to all the stock exchange where the shares of the Company are listed.

Thanking You,

Yours faithfully

for Dharani Finance Limited

Dr Palani G Periasamy

Chairman

Copy to:

The Deputy General Manager
The Stock Exchange, Mumbai (BSE)
Corporate Relation Dept.,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001.

No. 57, Sterling Road, Nungambakkam, Chennai-34,