



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/Regulation 40(9)/March/2022

April 19, 2022

To
BSE limited
25th Floor, PJ Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

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 2022.

Thanking You,

Yours faithfully,
for **Dharani Finance Limited**

R Vindhya
Company Secretary

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, 2022

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)** maintained by the Registrar and Share Transfer Agent ("RTA") (Cameo Corporate Services Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** 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:

- No request for physical transfer of shares has been received during the period from **01.04.2021** to **31.03.2022**.
- During the period from **01.04.2021** to **31.03.2022**, the Company and RTA has processed the requests received prior to the SEBI Circular dated 25th January 2022 for transposition and issued the share certificates within the stipulated time. Further, the Company and RTA has processed the request received after the SEBI circular dated 25th January 2022 for transmission and transposition and issued the Letter of Confirmation in lieu of physical certificate within the stipulated time.
- There is no request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transmission during the period from **01.04.2021** to **24.01.2022** for which share certificates needs to be issued.
- There is no request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **25.01.2022** to **31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 16.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837D000136858

