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 CIR/Large Corporates/2019

May 22, 2019

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

Dear Sir/Madam

<u>Sub: SEBI CIRCULAR SEBI/HO/DDHS/CIR/P/2018/144-DATED November 26,2018 — Fund raising by issuance of debt Securities by Large Entities.</u>

Ref- Dharani Finance Limited - Scrip Code- 511451.

With reference to above SEBI Circular, we would like to inform you that our Company is <u>"Not a Large Corporate"</u> as per the framework provided in the aforesaid circular.

This is for your information and record.

Thanking You,

Yours faithfully,

for Dharani Finance Limited

N Subramanian

President (Corporate Affairs) &

Authorised Signatory