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/Mar/2023

April 4, 2023

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

Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with regard to Fund Raising by Issuance of Debt Securities by Large Entities.

Ref- Dharani Finance Limited - Scrip Code- 511451. - 31st March 2023

We hereby confirm that we are not a Large Corporate as defined in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. Therefore, the filing of the Initial Disclosure in Annexure A of the said Circular for the year ended 31st March, 2023 is not required. You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

for Dharani Finance Limited

Dr Palani G Periasamy

Chairman