



DHARANI FINANCE LIMITED

Regd. Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No.044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com,
CIN - L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/SEBI/74(5)/Dec/2023

January 2, 2024

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 31st December 2023.

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.