



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)/2019

April 12, 2019

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

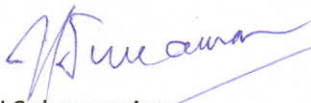
Dear Sir

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 half year ended 31st March 2019

Thanking You,

Yours faithfully,
for Dharani Finance Limited


N Subramanian
President (Corp.Affairs)



Encl.: as above.

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DHARANI FINANCE LIMITED** (CIN: L65191TN1990PLC019152) maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **DHARANI FINANCE LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2019**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from~~ respective date of lodgment of each deed ~~excepting those rejected on technical grounds.~~

Place: Chennai
Date: 12.04.2019

For M. DAMODARAN & ASSOCIATES



M. Damodaran
C P No 5081