



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/Secretarial compl/Annual/Mar/2024

April 1, 2024

To
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: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March 2024 under the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Ref: Scrip Code – 511451 – ISINE899D01011 - Dharani Finance Limited.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No, LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

We wish to inform that the requirement of filing Annual Secretarial Compliance Report for the year ended March 31, 2024 under the SEBI (LODR) Regulations is not applicable to the Company, as Paid-up Equity Share Capital and Net worth of the Company as on March 31 2024 is less than Rs. 10 Crore and Rs. 25 Crore respectively, which is below the threshold limit mentioned under Regulation 15(2) in compliance with Regulation 24A of the said Regulations.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Dharani Finance Limited**

**Dr Palani G Periasamy
Chairman**