



# 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](mailto:secretarial@dharanifinance.com), Website : [www.dharanifinance.com](http://www.dharanifinance.com),  
CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No. 33 AAACD1282G2Z3

DFL/Loss of SC/Reg-39(3)/2024

December 10, 2024

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, **Mumbai 400 001**

Dear Sir,

**Sub: Intimation of Loss of Share Certificate.**  
**Ref: Scrip Code – 511451 – Dharani Finance Limited.**

In accordance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the below information regarding loss of share certificate as intimated by shareholders vide their letter dated 15.11.2024 and the same has been received by our Registrar and Share Transfer Agent on 09.12.2024.


Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
K BALAKRISHNAN JH MS. M.P.PANKAJAVALLI	K0000014	2002	100	323460	323559
		2003	100	323560	323659
M P PANKAJAVALLI	M0000066	3017	100	424960	425059
		3018	100	425060	425159

The Company will issue the duplicate share certificates on receipt of necessary documents from the shareholder.

This is for your information and take on record.

Thanking You,

**Yours faithfully,**  
**for Dharani Finance Limited**

  
**R Murugavel**  
**Managing Director**

Encl.: as above



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:DFI:K-1693 & 1694:2024

Date: 10.12.2024

DHARANI FINANCE LIMITED  
PGP HOUSE, NO.57, STERLING ROAD,  
NUNGAMBAKKAM, CHENNAI  
600034

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
K BALAKRISHNAN JH MS. M.P.PANKAJAVALLI	K0000014	2002	100	323460	323559
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		3018	100	425060	425159

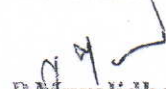
Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited

  
P. Muralidharan  
Manager

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700

Online Investor Portal : <https://wisdom.cameoindia.com>,

Website : [www.cameoindia.com](http://www.cameoindia.com) CIN No. : U67120TN1998PLC041613



DATE: 15/11/2024

FROM: M.P.PANKAJAVALLI

W/O LATE K.BALAKRISHNAN

NO.41 3/C PARKER BUILDING

EGMORE HIGH ROAD,

EGMORE, CHENNAI- 600008

PHONE NO:9841026802

TO: DHARANI FINANCE LIMITED

CAMEO CORPORATE SERVICES

LIMITED



K-1693

SUB: REQUEST FOR TRANSMISSION OF SHARES AND DUPLICATE SHARE CERTIFICATE

SIR/MAM

I AM M.P. PANKAJAVALLI W/O LATE K.BALAKRISHNAN WHO HOLDS SHARES OF YOUR COMPANY. I AM WRITING THIS LETTER AS A REQUEST FOR TRANSMISSION OF THE SHARES TO MY NAME AND ALSO REQUEST FOR DUPLICATE SHARE CERTIFICATE. KINDLY HELP ME WITH THIS MATTER AT THE EARLIEST.

SHARE HOLDER NAME: M.P.PANKAJAVALLI

COMPANY NAME: DHARANI FINANCE LIMITED

FOLIO NUMBER: K0000014

NUMBER OF SHARES: 200

THANK YOU

M.P.PANKAJAVALLI

*M.P. Pankajavalli*

DATE: 15/11/2024

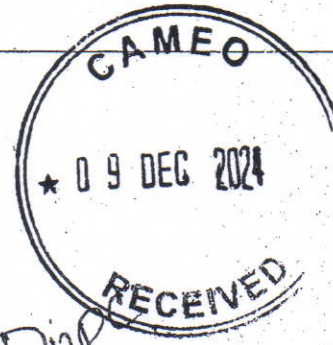
FROM: M.P.PANKAJAVALL

NO.41 3/C PARKER BUILDING

EGMORE HIGH ROAD,

EGMORE, CHENNAI- 600008

PHONE NO:9841026802



TO: DHARANI FINANCE LIMITED )  
CAMEO CORPORATE SERVICES  
LTD.

K-1694

SUB: REQUEST FOR CLAIM FOR UNCLAIM SUSPENSE ACCOUNT, UPDATION OF KYC AND  
DUPLICATE SHARE CERTIFICATE

SIR/MAM

I AM M.P. PANKAJAVALLI WHO HOLDS SHARES OF YOUR COMPANY. I AM WRITING THIS  
LETTER AS A REQUEST FOR CLAIM FOR UNCLAIM SUSPENSE ACCOUNT, UPDATION OF  
KYC AND DUPLICATE SHARE CERTIFICATE. KINDLTLY HELP ME WITH THIS MATTER AT  
THE EARLIST.

SHARE HOLDER NAME: M.P. PAN KAJAVALLI

COMPANY NAME: DHARANI FINANCE LIMITED

FOLIO NUMBER: M0000066

NUMBER OF SHARES: 200.

THANK YOU

M.P.PANKAJAVALLI

*M.P. Pankajavalli*