

June 10, 2021

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai — 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Allotment of Equity Shares under the Dhanvarsha ESOP Plan 2018.

This is to inform that Dhanvarsha Finvest Limited ("the Company") has allotted 10,000 (Ten Thousand only) Equity Shares of Rs.10/- (Rupees Ten Only) each on June 10, 2021 to the grantee who had exercised their option under the Dhanvarsha ESOP Plan 2018.

The said shares will rank pari-passu with the existing Equity Shares of the Company in all respect.

We request you to kindly take the above on record.

Thanking you.
Yours faithfully,
For **Dhanvarsha Finvest Limited**

Fredrick M. Pinto Company Secretary ACS No. 22085