



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/Regu 24A Annual Sec Compl/2022

May 9, 2022

The Asst. General Manager
BSE Ltd,
Corporate Relationship Department
First Floor, New Trading Ring,
Rotunda Building, 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, 2022 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, 2022 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 2022 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

R Vindhya
Company Secretary