



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/Regu29(3)/Sep /2021

December 1, 2021

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/Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Ref : Scrip Code – 511451 – ISINE899D01011 - Dharani Finance Limited – Sep – 2021.

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed Company shall be required to submit "Disclosures of Related Party Transactions" within 30 days from the date of publication of its financial results for the half year.

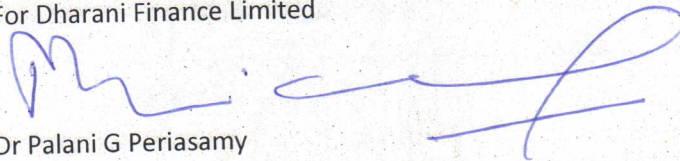
This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our Company as the Paid-up Share Capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs.25 Crores as on 31/03/2021.

The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Dharani Finance Limited


Dr Palani G Periasamy
Chairman