PGP GROUP

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

Intimation / Dup Share Cert/2022-23

December 17, 2022

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

Dear Sir,

Sub: Intimation - Regulation 39(3) of SEBI (LODR) Reg 2015 - Issue of Duplicate Share Cert.

Ref: Scrip Code - 511451 - Dharani Finance Limited

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulation 2015, this is to inform you that we have received intimation regarding loss of below mentioned share certificate.

S.No.	Name of the Shareholder	Folio No	Cert. No	Dist No (From – to)	No of Shares	Letter received on
1.	G MUTHUSWAMI	G0000021	1352 to 1356	258460 -258959	500	16-12-2022
		5	8296 to 8300	951560 -952059	500	

We shall issue the duplicate share certificate on completion of all formalities under the law. In the meantime, any member having a claim in respect of the above mentioned shares should lodge such claim with the Company within 15 days from the date of this letter.

This information is also available at the website of the Company (<u>www.dharanifinance.com</u>) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (<u>www.bseindia.com</u>)

Thanking You,

Yours faithfully, for Dharani Finance Limited

Dr Palani G Periasamy

Chairman