



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, Website : www.dharanifinance.com,
CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/Large Corporate/Mar/2024

April 1, 2024

To
The Asst. General Manager
BSE Limited, Department of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Annual Disclosure pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 with regard to Fund Raising by Issuance of Debt Securities by Large Entities.

Ref- Dharani Finance Limited - Scrip Code- 511451. – 31st March 2024

We hereby confirm that we are not a Large Corporate as defined in the ("SEBI") Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 with regard to Fund Raising by Issuance of Debt Securities by Large Entities. Therefore, the filing of the Initial Disclosure in Annexure A of the said Circular for the year ended 31st March 2024 is not required.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Dharani Finance Limited

Dr Palani G Periasamy
Chairman