

## DHARANI FINANCE LIMITED

Regd. & Admn. Off: "PGP HOUSE" No. 57, Sterling Road, Nungambakkam, Chennai - 600 034. Tel: 28254176, 23254609, 28311313, 28207482,

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Ref DFL/Stock Exhanges/2010

Date:

30.06.2010

Τo The Secretary The Bombay Stock Exchange Phiroze Jeejeebhoy Towers 25th Floor Dafal Street Mumbai - 400 001

Dear Sir.

Sub: Format for informing details of acquisition to the Exchange by target Company, in terms of Regulations 7(3).

1. Name of the Reporting Company

Dharani Finance Limited

2. Date of Reporting

30.06.2010

3. Name of the Stock Exchanges Where the :

Bombay Stock Exchange Limited, Mumbai

shares of Reporting Company are Listed

Details of acquisition as informed under regulation 7(1) & 7(1A)

	Allotment of acquirer.	Jan . , , , , , , , , , , , , , , , , , ,	No & % of Shar Eights acquired	es/ Voting	Shareholding of stated at () acquisiting (in & % of Shares /	A) before term of No	stated at	(A) after term of No
A	8	С	D		· E	-	F	
M/s Dharani Developers			No of Shares	%	No of Shares	E	No of Shares	F
Private Limited	28.06.2010	Open Market	185000	3.70	6314	0.13	191314	3.83
M/s Dharani Developers Private Limited	29.06.2010	Open Market	12562	0.25	191314	3.83	203876	4.08

2. Paid up capital/ Total Votings Capital of the Target Company before the said acquisition/ Sale 3. Paid up capital/ Total Votings Capital of the Target Company after the sait acquisition/ Sale

4994400 4994400

The total holding of the promoter group is now:

1372353

27.48

Thanking you,

Yours faithfully,

For Dharani Finance Limited

N/Subramanian Company Secretary