



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/SEBI/54(5)/2017

April 5, 2017

Mr J B Ram
Vice President – Audit
M/s Central Depository Services (I) Ltd
P J Towers, 28th Floor,
Dalal Street
MUMBAI – 400 001

The Manager
National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI – 400 013

Dear Sir,

Sub: Compliance Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996.

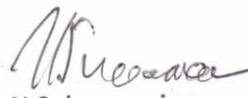
Ref: ISIN INE 899D01011 - Quarter ended 31st March 2017.

We hereby certify that: -

- i. the Certificates of security received from the participants have been mutilated and cancelled.
- ii. the name of the depository has been substituted in our records as the registered owner in regard to those securities.

Thanking You

Yours faithfully
for Dharani Finance Limited


N Subramanian
Company Secretary



Copy to:

The Deputy General Manager
The Stock Exchange, Mumbai (BSE)
Corporate Relation Dept.,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001.