



# 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/Regulation 40(9)/2017

April 12, 2017

To  
BSE limited  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir

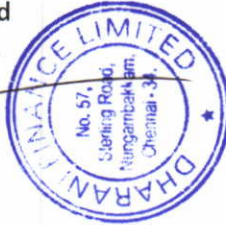
**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Kindly find enclosed herewith Compliance Certificate issued by the Practising Company Secretary in terms of the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2017.

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

  
N. Subramanian  
Company Secretary



Encl.: as above.

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DHARANI FINANCE LIMITED** (CIN: L65191TN1990PLC019152) maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **DHARANI FINANCE LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2017**

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2016** to **31.03.2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed ~~excepting those rejected on technical grounds.~~

Place: Chennai  
Date: 11.04.2017

For M. DAMODARAN & ASSOCIATES

M. Damodaran  
C. P. No. 5081