



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:DFI:2018
DATE: 06/04/18

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 523331

ISIN No: INE899D01011

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for DHARANI FINANCE LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for DHARANI FINANCE LIMITED


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER