



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

DFL/SE/74(5)/Jul 2026

09th July, 2026

To,
The Listing Department
Bombay Stock Exchange Limited
PJ Towers,
Dalal Street,
Mumbai 400 001

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

We are enclosing herewith the Certificate received from M/s. Cameo Corporate Services Limited, Company's Registrar and Share Transfer Agent, for the quarter ended 30th June 2026, certifying compliance under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For DHARANI FINANCE LIMITED**

**MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633**

Encl: A/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/DFI/2026
July 03, 2026

**M/S. DHARANI FINANCE LIMITED
PGP HOUSE,
NO. 57, STERLING ROAD,
NUNGAMBAKKAM
CHENNAI – 600 034**

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

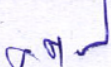
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)