

CAMEO CORPORATE SERVICES LIMITED

REF: CAM:DFI:2024 DATE: 03.01.2024

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

Ref: Scrip code no: 511451

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.

MANAGER (SHARES)

for DHARANI FINANCE LIMITED

PALANI GOUNDER PERIASAMY

Digitally signed by PALANI GOUNDER PERIASAMY Date: 2024.04.04 16:14:19 +05'30'

COMPLIANCE OFFICER