



DHARANI FINANCE LIMITED

Regd. Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No. 044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com,
CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No. 33 AAACD1282G2Z3

DFL/Reg31(4)Encumbrance Report/March/2024

April 3, 2024

The Asst. General Manager
BSE Limited
Department of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam

Sub: Disclosure under Regulation 31(4) of SEBI (SASTA) Regulations 2011.

Ref : Scrip Code – 511451 – Dharani Finance Limited – 31st March 2024.

Please find enclosed herewith the yearly disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 for the financial year ended 31st March 2024 received from Dr Palani G Periasamy, Promoter of the Company on behalf of Promoter & Promoter Group of Company.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Dharani Finance Limited**

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**K Kandasamy
Managing Director**

Dr Palani G Periasamy

**Flat No.4A, Samudra Dugar,
4th Floor, Raja Rangasamy Avenue,
Valmiki Nagar, Thiruvanmiyur,
Chennai-600041**

April 3, 2024

To
BSE Limited
Corporate Compliance Department
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

To
Chairman of Audit Committee
Dharani Finance Limited
No.59 (Old No.57) Sterling Road
Nungambakkam, Chennai – 600 034
Scrip Code: 511451

Dear Sir/Madam,

Sub: Disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 – 31st March 2024.

I am writing this letter for myself and on behalf of the other promoters of Dharani Finance Limited, Chennai. ("the Company")

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, myself Dr Palani G Periasamy, Promoter of the Company and on behalf of the members of the Promoter and Promoter Group and persons in concert of the Company do hereby declare that we hold 1410402 (28.24%) Equity shares in the Company and we have not made any encumbrance or pledge, directly or indirectly, during the financial year ended 31st March 2024 on the shares held by us in the Company.

We further confirm that as on 31st March 2024, Nil No.of Shares of the Company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,
Yours faithfully,



Dr Palani G Periasamy
On behalf of Promoters Group of Dharani Finance Limited