

June 24, 2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Mumbai — 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Newspaper Advertisement of Results of E-voting.

In continuation with our letter dated June 20, 2020 with regard to the Results of E-voting and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisements published in 'Financial Express' (all editions) and in 'Mumbai Lakhshadeep' (Mumbai edition) on June 24, 2020.

The advertisements are also being hosted on the website of the Company www.dfltd.in.

This is for your information and records.

Thanking you.

Yours faithfully,

For Dhanvarsha Finvest Limited

M. Vijay Mohan Reddy Company Secretary

Mem. No. ACS 49289

Encl. Copies of e-paper advertisements

Tel: 022 2826 4295 / 6845 7200 | contact@dfltd.in | www.dfltd.in