

March 21, 2022

The General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Script Code: 540268**

**Subject: Submission of Newspaper advertisement w.r.t. information on Extra Ordinary  
General Meeting**

Further to our letter dated March 17, 2022, and in compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith copies of newspaper advertisements published on March 21, 2022 in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) w.r.t. completion of dispatch of notice of Extraordinary General Meeting, to the eligible members of the Company and information regarding e-voting.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Dhanvarsha Finvest Limited



Lalit Chendvankar  
Company Secretary & Compliance Officer



Encl: a/a



