

April 28, 2022

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

Scrip code: 540268

Subject: Outcome of the Circular Resolution passed by the Board of Directors pursuant to section 175 of the Companies Act, 2013 for allotment of equity shares upon conversion of Compulsorily Convertible Debentures (CCDs) and consequential changes in paid up share capital of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, have vide resolution passed by circulation on April 28, 2022, approved the allotment of 2,18,750 equity shares of the Company of face value of Rs.2/- each at a premium of Rs.78/-per share to the below mentioned Allottees upon conversion of equivalent CCDs held by them.

Name of the Allottee	No. of Equity Shares
Ms. Anuradha Rao	12,500
Mr. Atulya Dewan	18,750
Ms. Bhavneet Sejpal	25,000
Saurabh Agrawal HUF	31,250
Mr. Ratnesh Shrivastava	31,250
Ms. Rohini Shah	12,500
Ms. Roma Nayar	31,250
Ms. Jayshree Shah	12,500
Ms. Archana Lakshmanan	12,500
Ms. Visalakshi Natarajan	6,250
Mr. Amar Goyal	25,000
Total	2,18,750

Further, the equity shares have been allotted subsequent to giving effect of the sub-division approved by the Shareholders of the Company at its Twenty Seventh Annual General Meeting held on September 20, 2021.

Consequently, the paid-up equity share capital of the Company has increased from Rs. 18,02,79,856/-comprising of 9,01,39,928 equity shares of Rs.2/- each to Rs.18,07,17,356/- comprising of 9,03,58,678 equity shares of Rs.2/- each.

Dhanvarsha Finvest Limited

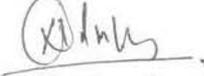
Regd. Off : 2nd Floor, Bldg. No. 4, D J House, Old Nagardas Road, Andheri (E), Mumbai - 400069, MH.
Tel: 022 6845 7200 | contact@dhanvarsha.co | www.dhanvarsha.co | CIN: L24231MH1994PLC334457



The aforementioned shares rank pari-passu with the existing Equity Shares of the Company.

Thanking you,

Yours faithfully,
For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary & Compliance Officer

