

August 5, 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 Postal Ballot Results

In continuation with our letter dated August 4, 2020 with regard to the Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015) of the Companies Act, 2013, please find enclosed copies of the advertisements published on August 5, 2020 in 'Financial Express', all India Edition in English language and in 'Mumbai Lakhshadeep' vernacular language newspapers in Marathi circulated in Mumbai.

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



Fredrick Pinto
Company Secretary and Compliance Officer

Encl: As above

