

February 28, 2022

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

Scrip Code: 540268

Subject: Allotment of equity shares under the Dhanvarsha ESOP Plan 2018.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide a resolution passed by circulation on February 28, 2022, has issued and allotted 50,000 equity shares of face value of Rs. 2 each of the Company under Dhanvarsha ESOP Plan 2018, to the eligible grantee, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
7,78,33,384 equity shares of Rs. 2/- each aggregating to Rs. 15,56,66,768/-	7,78,83,384 equity shares of Rs. 2/- each aggregating to Rs. 15,57,66,768/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations (“SEBI SBEB Regulations”) as amended, the details of shares allotted as above are given in Annexure I to this intimation.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary & Compliance Officer

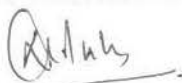


Encl: a/a

Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Dhanvarsha Finvest Limited 2 nd Floor, Building No. 4, D J House, Old Nagardas Road, Andheri (East), Mumbai - 400 069
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange	April 04, 2019
4.	Filing Number, if any	In-principle approval DCS/IPO/SD/ESOP-IP/ 051 /2019-20 dated April 25, 2019
5.	Title of the Scheme pursuant to which shares are issued	Dhanvarsha ESOP Plan- 2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of Allotment of shares	February 28, 2022
9.	Number of shares allotted	50,000
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	7,78,33,385 - 7,78,83,384 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE615R01029
13.	Exercise price per share	Rs. 10/-
14.	Premium per share	Rs. 8/-
15.	Total Issued shares after this issue	7,78,83,384
16.	Total Issued share capital after this issue	Rs. 15,57,66,768/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary & Compliance Officer

