

November 11, 2020

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

Scrip Code: 540268

Dear Sir / Madam,

Subject: Allotment of Equity Shares under the Dhanvarsha ESOP Plan 2018.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Dhanvarsha Finvest Limited at its meeting held today i.e., November 11, 2020 (commenced at 11.00 a.m. and concluded at 5.15 p.m.) has inter-alia, approved the allotment of 28,966 (Twenty-Eight Thousand Nine Hundred and Sixty-Six only) Equity Shares of Rs.10/- (Rupees Ten Only) to those grantees who had exercised their option under the Dhanvarsha ESOP Plan 2018.

The said shares will rank pari-passu with the existing Equity Shares of the Company in all respect. We request you to kindly take the above on record.

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Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick Pinto
Company Secretary
A-22085

