

# Rashmi

Let's Save Energy

Innovation in lighting

REF:DEL / AB / 297

DATE-15/04/2024

SCRIP CODE-542679

To  
The Secretary  
The Listing Department  
BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai-400001

SCRIP CODE-14039

To  
The Secretary  
The Listing Department  
CSE Limited  
7, Lyons Range Dalhousie  
Kolkata-700001

Dear Sir

Sub:Certificate in relation to clause 7(3) of the SEBI (Prohibition of Insider Trading ) Regulation 2015 for the financial year 2023-2024

Please acknowledge the receipt of the same

Thanking You  
For Dhanashree Electronics Limited

ANANDA Digitally signed  
by ANANDA  
BHATTACHARYYA  
Date: 2024.04.15  
14:43:44 +05'30'

(Company Secretary)  
Mem-23651



## DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1967PLC042594 GTIN : 19AABCD0954E1ZW



**TO WHOM SO EVER IT MAY CONCERN**

We would like to bring to your kind notice that there has been no occurrence of any event in the company that would trigger compliance under Regulation 2015 for the Financial year 2023-2024. We undertake to comply with the same as and when applicable for the Financial Year 2023-2024

This is for your information and knowledge

DATE-15/04/2023

PLACE:KOLKATA



For Dhanashree Electronics Ltd

ANANDA Digitally signed  
by ANANDA  
BHATTACHARYYA  
Date: 2024.04.15  
14:45:00 +05'30'

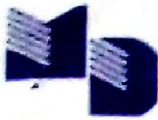
(Company Secretary)

Mem-23651

**DHANASHREE**  
**ELECTRONICS LTD.**

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHANASHREE ELECTRONICS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

B K Chaubey  
Senior Executive

Date: 03/04/2024

