



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

April 1, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Re: Scrip Code: 524218

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Issue of Duplicate Share Certificate/ Letter of confirmation to the Shareholders.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has issued duplicate share certificate/ Letter of confirmation to the following shareholder.

The particulars relating to duplicate share certificate are given below:

Sr. No.	Name	Folio No.	Certificate No. (Old)	Distinctive No.		No. Of Shares	Certificate No. (New)
1.	DILIPKUMAR V GOVANI	0005963	6973	5346201	5346300	100	44744
	TOTAL					100	

Kindly take the above on record.

Thanking you,
Yours truly,
For Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary