

Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivali 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**: L25209MH1989PLC051993 **GST**:27AAACA9590Q1ZW

THRU ONLINE FILING

February 26, 2021

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

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of his share certificate.

The particulars relating to loss of share certificates are given below:

Sr. No.	Name	Folio No.	Certifica te No.	Distinctive No.	No. Of Shares
1	PRASHANT R SAVTALE	0037164	18780	6526901 -	100
	SHARMILA P SAVTALE		, <u>6</u>	6527000	1 The second
	8		6	Total	100

Kindly take the above on record.

Thanking you,

Yours truly,

For Resonance Specialties Limited

CS Minal Bhosale

Company Secretary