



## *Resonance Specialties Limited*

**Head Office:** 301, Evershine Mall, Off Malad Link Road, Malad (W) Mumbai: 400064.  
Tel: + 91-22-40038920/42172222, FAX NO. 91-22-42172233  
E-MAIL – [info@resonancesl.com](mailto:info@resonancesl.com) Website: [www.resonancesl.com](http://www.resonancesl.com)

Date: 24 October, 2020

**The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001**

**Scrip Code: 524218**

**Sub:** Compliance Certificate - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Respected Sir/ Madam,

With reference to the Captioned subject, we are pleased to enclose herewith the Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the above on record and oblige.

**For Resonance Specialties Limited**

*M Bhosale*



**CS Minal Bhosale  
Company Secretary & Compliance Officer**

**Encl: As Above**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We, have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Resonance Specialties Limited maintained by Adroit Corporate Services Private Limited, the Registrar & Share Transfer Agents of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company and (RTA), hereby certify that the Company has delivered during the half year ended on September 30, 2020.

As per the records made available by the Company and RTA, there is no Transfer/Transmission/ Deletion / Consolidation / Duplicate / Split / Renewal / Exchange or Endorsement of shares request received & processed during the period from April 01, 2020 to September 30, 2020. Further no request for dematerialization is pending for more than 21 days.

**FOR ALOK KHAIRWAR & ASSOCIATES**

**Company Secretaries**

ALOK  
OMPRAKASH KHAIRWAR  
KHAIRWAR  
Digitally signed by  
ALOK OMPRAKASH  
KHAIRWAR  
Date: 2020.10.24  
12:02:39 +05'30'

**(CS Alok Khairwar)**

**Proprietor**

**FCS No.: 10031**

**C.P.No:12880**

**UDIN: F010031B001051236**

**Place: Mumbai**

**Date: October 24, 2020**