



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 22, 2024

**BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001
Scrip Code: 524218**

Sub: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified copy of the compliance certificate for the year ended March 31, 2024 under Regulation 40(9) issued by M/s. Alok Khairwar & Associates, practicing Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

For Resonance Specialties Limited

**Vaibhavi Rajeshirke
Company Secretary & Compliance Officer**

Encl: a/a

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Resonance Specialties Limited having its registered office at Plot No. 54D, Kandivli Industrial Estate, Kandivli West, Mumbai City, Mumbai, Maharashtra, India, 400067 maintained by Share transfer Agent i.e. Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 entered into by, with the BSE and based on the information provided by the Company/RTA, I hereby certify that during the financial year ended on March 31, 2024:-

A) has received six request for transmission of shares which was approved and share certificate was issued within the prescribed time from the respective date of lodgments.

B) has received nine request for deletion of name which was approved and share certificate was issued within the prescribed time from the respective date of lodgments.

C) has received seven request for transposition of name which was approved and share certificate was issued within the prescribed time from the respective date of lodgments.

D) has received thirty five request for issue of duplicate which was approved and duplicate was issued within the prescribed time from the respective date of lodgments.

E) has not received any request for transfer/consolidation/ split/renewal /exchange/ endorsement share certificates during aforementioned period.

**For Alok Khairwar & Associates
Company Secretaries**

Alok
Omprakash
Khairwar

Digitally signed by Alok
Omprakash Khairwar
Date: 2024.04.22
13:36:42 +05'30'

(CS Alok Khairwar)

Proprietor

FCS No: 10031

C. P. No: 12880

P. R. No.1761/2022

UDIN: F010031F000206227

Place: Mumbai

Date: April 22, 2024