



# 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

May 7, 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 Shareholder.

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.	DINESH HARIBHAI PATEL (DECEASED)	0038271	24197	7068601	7068700	100	44747
<b>TOTAL</b>						<b>100</b>	

Kindly take the above on record.

Thanking you,  
Yours truly,  
**For Resonance Specialties Limited**

**Vaibhavi Rajeshirke**  
Company Secretary