

## 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 05, 2024

To BSE Limited Phiroze Jeejeebhoy Tower Datal Street, Mumbai 400 001 Scrip Code: 524218

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

ISIN: INE486D01017

Dear Sir/ Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For Resonance Specialties Limited

For Adroit Corporate Services Private Limited

Vaibhavi Rajeshirke Company Secretary Sandeep Shinde Manager