

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: L25209MH1989PLC051993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

March 1, 2024

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

Dear Sir,

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

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(s) have reported to the Company about loss of share certificate. The particulars relating to loss of Share Certificate is given below:

Sr.	Name	Folio	Certificate	Distinctive No.		No.	Of
No.		No.	No. (Old)	From	То	Shares	
1.	HULASI DEVI HUNDIA	0046541	21001	6749001	6749100	100	
				Total		100	

Kindly take the above on record.

Thanking you, Yours truly,

For Resonance Specialties Limited

Vaibhavi Rajeshirke Company Secretary