



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

January 9, 2024

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001
Scrip Code: 524218

Dear Sir,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate received from M/s. Adroit Corporate Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary & Compliance Officer
ACS: 72229

Encl.: As Above

01 January 2024

To,
RESONANCE SPECIALTIES LIMITED
PLOT NO. 54D
KANDIVLI INDUSTRIAL ESTATE
KANDIVLI WEST
MUMBAI 400067

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.