



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

December 14, 2023

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 Issue of Duplicate Certificates to 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 Company has issued duplicate share certificates to the following shareholders.

The particulars relating to duplicate share certificates are given below:

Sr. No.	Name	Folio No.	Certificate No. (Old)	Distinctive No.	No. Of Shares	Certificate No. (New)
1.	SAURABH SHAH	0025976	26986	7347501 7347600	100	44738
	TOTAL				100	

Kindly take the above on record.

Thanking you,
Yours truly,
For Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary