

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

October 25, 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.	Name	Folio	Certific	Distinctive No.	No. Of	Certificate
No.		No.	ate No.		Shares	No.
			(Old)			(New)
1.	DRB SECURITIES PVT	0045316	23065,	6955401 - 6955500	200	44734
	LTD		23067	6955601 - 6955700		
2.	JITENDRA H MEISHERI	0034335	9492	5598101 - 5598200	100	44735
	HIRACHAND V MEISHERI					
	(DECEASED)					
	Total				300	

Kindly take the above on record.

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

Vaibhavi Rajeshirke Company Secretary