

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

October 18, 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.	SUMAM SCARIA	0029548	30558	7704701 – 7704800	100	44731
2.	AMARPAL SINGH SETHI	0029809	30819	7730801 – 7730900	100	44732
3.	INDERJEET SHETHI GULAB SINGH SETHI (DECEASED)	0010275	11285	5777401 – 5777500	100	44733
	Total				300	

Kindly take the above on record.

Thanking you, Yours truly, For Resonance Specialties Limited

Vaibhavi Rajeshirke Company Secretary