

## 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 4, 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.	R S KANNAN	0040855	6996	5348501	5348600	100	44737
			25059	7154801	7154900	100	
	Total					200	

Kindly take the above on record.

Thanking you,
Yours truly,
For Resonance Specialties Limited

Vaibhavi Rajeshirke Company Secretary