



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 6, 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 Loss of Original Share Certificate by 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 following shareholder(s) have reported to the Company about loss of share certificate. The particulars relating to loss of Share Certificate is given below:

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

Kindly take the above on record.

Thanking you,
Yours truly,

For Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary