

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

January 5, 2024

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. | SATISH BHATIA | 0033450 | 6076 | 5256501 5256600 | 100 | 44739 |
| | TOTAL | | | | 100 | |

Kindly take the above on record.

Thanking you,
Yours truly,
For Resonance Specialties Limited

Vaibhavi Rajeshirke Company Secretary