

REF:DEL/ AB / 299

DATE-20/04/2024

Scrip Code-542679

To

The Secretary

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

**Sub:SDD Compliance Certificate for the quarter ended March 2024**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulation 2015 (PIT Regulation) , please find enclosed herewith the SDD Compliance Certificate for the quarter ended 31<sup>st</sup> March 2024

Kindly take the information on record

Thanking You

For Dhanashree Electronics Ltd

ANANDA BHATTACHARYA  
Digitally signed  
by ANANDA  
BHATTACHARYA  
A  
Date: 2024.04.20  
14:13:10 +05'30'

(Company Secretary)

Mem23651



**DHANASHREE**  
**ELECTRONICS LTD.**

CIN No. : L31103WB1987PLC042594 GTIN : IBAABCD0954E12W



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,  
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

Products now available on online : [amazon](#) | [Flipkart](#) | [www.rashmilighting.com](#) | Follow us [Facebook](#) | [RashmiLight](#) | [YouTube](#) | [LinkedIn](#) | [Instagram](#)

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2023

I, Ananda Bhattacharyya Compliance Officer of Dhanashree Electronics Limited. I am aware of the compliance requirements of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Provision of Insider Trading) Regulations 2015 (PIT Regulations) and certify that

1. The Company has a Structured Digital Data base in place
2. Control exists as to who can access SDD
3. All the UPSI disseminated in the previous quarter has been captured in the data base
4. The system has captured nature of UPSI along with date and time
5. The database is non tamperable and has the capacity to maintain the records for 8 years

I also confirm that the Company was required to capture 1 number of events during the quarter end and has captured 1 number of said required events

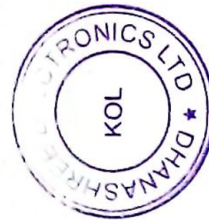
I would like to report that there are no non compliances was observed in the preveous quarter and therefore no remedial action has been taken within the time line in this regard

For Dhanashree Electronics Ltd

ANANDA Digitally signed  
by ANANDA  
BHATTAC BHATTACHARYY  
A  
HARYYA Date: 2024.04.20  
14:15:16 +05'30'

(Company Secretary)

Mem-23651



# DHANASHREE

## ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

