



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

November 22, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Re: Scrip Code: 524218

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issue of Duplicate Share Certificate by the Shareholder.

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 certificate to the following shareholder.

The particulars relating to duplicate share certificate is given below:

| Sr. No. | Name of the shareholder | Folio No. | Certificate No. | Distinctive Nos. | | No. of Shares | Certificate No. (New) |
|---------|-------------------------|-----------|-----------------|------------------|---------|---------------|-----------------------|
| | | | | From | To | | |
| 1. | LAXMI KANT KEDIA | 0025508 | 26518 | 7300701 | 7300800 | 100 | 44210 |

Kindly take the above on record.

Thanking you,

Yours truly,

For Resonance Specialties Limited

MINAL SUSHIL BHOSALE
Digital signed by
MINAL SUSHIL BHOSALE
Date: 20221122
16:16:50 +05:30

CS Minal Bhosale
Company Secretary
ACS 43010