

DATE-19/10/2024

REF: DEL/ AB/ 341

SCRIP CODE- 542679

To

The Secretary

The Listing Department

BSE Limited

J.P.J.Towers, Dalal Street

Mumbai-400001

SCRIP CODE-14369

To

The Secretary

The Listing Department

CSE Limited

7, Lyons Range

Kolkata-700001

Dear Sir

Re-Compliance regarding confirmation of dematerialization as per section 74(5) of the Securities and Exchange Board of India (Depositories and particulars) Regulation 2015

Enclosed please find our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period commencing from 01/07/2024 to 30/09/2024 to the Depository / Depositories and as well as to all the Stock Exchanges where the shares of the company are listed

Our RTA has also confirms having destroyed / mutilated cancelled all the securities received from the concerned DPs after dematerialization with stipulated time

Thanking You

For Dhanashree Electronics Ltd



Company Secretary

Mem-23651

DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



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

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MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.143

03/10/2024

DHANASHREE ELECTRONICS LIMITED - INE413F01016
SALT LAKE ELECTRONICS COMPLEX
BLOCK EP & GP, PLOT # XI-16
SECTOR-V, KOLKATA
PIN 700091

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018


We confirm having sent the Demat Transfer Register for the Period
01/07/2024 to 30/09/2024 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS