



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

August 5, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Re: Scrip Code: 524218

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

Dear Sir,

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/ Letter of confirmation to the following shareholder.

The particulars relating to duplicate share certificate are given below:

Sr. No.	Name	FolioNo.	Certificate No. (Old)	Distinctive No.		No. Of Shares	Certificate No. (New)
1.	MEENA SHAH	0020790	21800	6828901	6829000	100	44755

Kindly take the above on record.

Thanking you,
Yours truly,
For Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary