

Rashmi

REF: DEL/A 2/082

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Innovation in Lighting

Date - 13/09/2024
Scrip Code - 542679

Scrip Code-014369

To
The Secretary
BSE Limited
J.P.J.Towers, Dalal Street
Mumbai-400001

To
the Secretary
CSE Limited
7, Lyons Range
Kolkata-700001

Dear Sir

Re-Intimation regarding Issue of Duplicate Share Certificate

Dear Sir

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform that vide Board Meeting held on 12/09/2024 the Company has issued Duplicate Share Certificate, the particulars of which is laid down as follows

Date-12/09/2024

Issued in lieu of certificate-45416

DN No-6640001

DN up to-6640100

No-of share-100

New certificate-46084

Folio-000667

Name of the shareholder-Ittiachan Koola

This is for your information and knowledge

For Dhanashree Electronics Ltd

ANANDA
BHATTACHARYYA
(Company Secretary Mem-23651)

Digitally signed by
ANANDA BHATTACHARYYA
Date: 2024.09.13 17:30:28
+05'30'



DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 15AABCD0954E1Z7W



Reg. Office & Factory : Rashmi Building, Salt Lake Electronic Complex, Block - EP & Plot No. XI, Sector - V, Kolkata - 700091,
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