

REF: DEL/ AB/ 317

DATE-13/07/2024

SCRIP CODE-542679

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-14039

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 01/04/2024 to 30/06/2024 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 Lrd

ANANDA BHATTACHARYA  
Digitally signed  
by ANANDA  
BHATTACHARYA  
A  
Date: 2024.07.13  
18:18:15 +05'30'



Company Secretary

Mem-23651

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

CIN No. : L31109WB1987PLC042584 GTIN : 15AABC06954E12W





# 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 : U20221WB1982PTC034686

Sl No.141

03/07/2024

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  
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We confirm having sent the Demat Transfer Register for the Period  
01/04/2024 to 30/06/2024 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