

## 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

October 8, 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.	SANJAYKUMAR NANDLAL MORARKA ANILKUMAR NANDLAL MORARKA	0041117	25196 27587	7168501 7407601	7168600 7407700	200	44756

Kindly take the above on record.

Thanking you, Yours truly,

For Resonance Specialties Limited

Vaibhavi Rajeshirke Company Secretary