

Rashmi

Let's Save Energy

Innovation in lighting

REF: DEL/ AB / 340

DATE- 18/10/2024

Scrip Code-542679

To

The Secretary

The Listing Department

BSE Limited

J P J.Tower, Dalal Street

Mumbai-400001

Dear Sir

Sub: CERTIFICATE IN RELATION TO CLAUSE 7(3) OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATION 2015 FOR THE FINANCIAL YEAR 2024-25

Enclosed please found a certificate in relation to clause 7(3) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the financial year 2024-2025.

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Ltd

ANANDA Digitally signed by
BHATTAC BHATTACHARYYA
HARYYA Date: 2024.10.18
18:42:27 +05'30'
(Company Secretary)



Mem-23651

DHANASHREE ELECTRONICS LTD.

CIN No. : L31109WB3987PLC042504 GTIN : 15AABCD0954E12W



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XL, Sector - V, Kolkata - 700091
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

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TO WHOM SO EVER IT MAY CONCERN

We would like to bring to your kind notice that there has been no occurrence of any event in the company that would trigger compliance under Regulation 2015 for the financial year 2024-2025. We undertake to comply with the same as and when applicable for the financial year 2024-2025.

This is for your information and knowledge

DATE-18/10/2024

PLACE-KOLKATA



For Dhanashree Electronics Ltd

ANANDA Digitally signed by
ANANDA
BHATTAC BHATTACHARYYA
Date: 2024.10.18
HARYYA 18:42:59 +05'30'

(Company Secretary)

Mem-23651

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

