

REF:DEL / AB / 231

DATE-24/04/2023

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata-700001

To

The Secretary

The Bombay Stock Ex Ltd (BSE Ltd)

P.J.Towers, Dalal St Mumbai-400001

Dear Sir

**Sub:Certificate in relation to clause 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2022-2023**

Enclosed please find a certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2022-2023

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Ltd

ANANDA  
BHATTACHARYA  
A  
Digitally signed by ANANDA  
BHATTACHARYA  
Date: 2023.04.24 16:22:00  
+05'30'

(Company Secretary)

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



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL &  
MEDIUM ENTERPRISES



NSIC



NATIONAL SMALL SCALE  
INDUSTRIES CORPORATION



ZED  
ZERO DEFECT, ZERO EFFORT



GOVERNMENT  
E-MARKETPLACE



**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 2022-2023. We undertake to comply with the same as and when applicable for the Financial Year 2022-2023

This is for your information and record

DATE-24.04.2023

PLACE-KOLKATA

For Dhanashree Electronics Ltd

ANANDA  
BHATTACHARYA  
A  
(Company Secretary)

Digitally signed by ANANDA  
BHATTACHARYA  
Date: 2023.04.24 16:29:56  
+05'30'

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



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL &  
MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE  
INDUSTRIES CORPORATION



ZERO DEFECT, ZERO EFFECT



GOVT GOVERNMENT  
E-MARKETPLACE

