

DATE- 17/10/2019

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir

Sub: Certificate in relation to Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015 for the period from 01/04/2019 to 30/09/2019

Enclosed please find a certificate in relation to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the period from 01/04/2019 to 30/09/2019

Please acknowledge the receipt of the same

Thanking You
For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)



DHANASHREE
ELECTRONICS LTD.





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2019 to 30/09/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHANASHREE ELECTRONICS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to Physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/10/2019

Abbas Vithorawala

B.Com (Hons), ACS

Practising Company Secretary

Mobile : 0 90072 08362
Phone : +91 033 2284 5559

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Forms, Documents, relevant Books and other documents of **M/s. DHANASHREE ELECTRONICS LIMITED** having its Registered office at Plot No-XI-16, Block-EP & GP, Salt Lake City, Kolkata - 700 001. In accordance with the Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, I hereby certify that for the half year ended September 30th 2019, all the activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by M/s. Maheshwari Datametics Private Limited (SEBI Registration No. INR00000353), the Registrar and share transfer Agent of the Company.

Place : Kolkata

Date : 15.10.2019

Abbas Vithorawala
ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

UDIN: A023671A000077670

Residence : 41A/H/1, Jannagar Road, 1st Floor, Near Park Circus, Kolkata-700 017

E.mail : abbas.vithorawala@rediffmail.com, abbas.vithorawala@gmail.com

**COMPLIANCE CERTIFICATE U/R 7(3) OF SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE
PERIOD FROM 01/09/2019 TO 30/09/2019**

This is to certify that M/s Maheshwari Datamatics Private Limited are currently providing service to M/s Dhanashree Electronics Limited as the Registrar and Share Transfer Agent

This Compliance Certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

It is hereby confirmed that all activities in relation to Physical Share Transfer facility and electronic share holder data as received from the depositories are maintained by Maheshwari Datamatics Private Limited which is registered with Securities Exchange Board of India (Registration No-INR000000353) as category 1 Registrar and Share Transfer Agent

certified to be true copy

For Dhanashree Electronics Limited

Ananda Bhattacharyya
Ananda Bhattacharyya
(Company Secretary)



DHANASHREE
ELECTRONICS LTD.

