

Ref: DEL / AB / 183 DATE-15 / 10 / 2022

To The Secretary BSE Limited P.J.Towers, Dalal Street Mumbai-400001

To The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001

Dear Sir

Sub:Compliances regarding confirmation of dematerialisation as per section 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018

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 01/07/2022 to 30/09/2022 to the depository / depositories and as well as to all the Stock Exchanges where the shares of the company are listed

Our RTA also confirm having destroyed / mutilated cancelled all the securities received from the concerned DPs after dematerialisation within the stipulated time

Thanking You Yours Faithfully

SHRUTI Digitally signed by SHRUTI TOSHNI TOSHNIWAL Date: 2022.10.15 WAL 14:11:45 +05'30'



Reg. Office & Factory : Salt Lake Electronics Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700 091 Telex : 033 4022 4022 4036, E-mail : info@rashmilighting.com, Website : www.rashmilighting.com CIN No. : L-31103WB1987PLC042594



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 : information, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

S1 No.182

08/10/2022

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

We confirm having sent the Demat Transfer Register for the **period** 01/07/2022 to 30/09/2022 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