

DATE-23/10/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Sub:Certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial year 2021-2022

Enclosed please find a certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the financial year 2021-2022

Please acknowledge the receipt of the same

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE

ELECTRONICS LTD.

(An ISO 9001 : 2015, 14001 : 2004 Certified Company)

CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sectot-V, Kolkata-700091
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



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NATIONAL SMALL SCALE
INDUSTRIES CORPORATION

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ZERO DEFECT ZERO EFFECT

ZED
ZERO DEFECT ZERO EFFECT



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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 2021-2022 as on date. We undertake to comply with the same as and when applicable to comply with the same as and when applicable on the Financial Year 2021-2022

This is for your information and record

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DATE 23/10/21
PLACE KOLKATA

DHANASHREE
ELECTRONICS LTD.

