

Ref-DEL/ AB/ 101

Date-21/01/2022

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

Thanking You

Yours Faithfully

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



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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 . We undertake to comply with the same as and when applicable to comply with the same as and when applicable 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

Date 21/01/2022 .

Place KOLKATA .

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

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