

REF:DEL/AB/148

DATE :29/06/2022

To
The Manager of Corporate Service
The Bombay Stock Exchange Limited (BSE Limited)
P.J.Tower, Dalal Street
Fort, Mumbai:400001

Dear Sir / Madam

Sub: Intimation of loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost / misplaced and the shareholder of such lost share certificate(s) has requested the company for issue of duplicate share certificate(s)

Name of the Shareholder	Folio no	Share certificate no	No of shares	Distinctive no
Ramesh Kr Todl	000605	37976-38063	8800	5896001-5904800

We request you to kindly take the same on record

Thanking You
Yours Faithfully
For Dhanashree Electronics Limited

Ananda Bhattacharya

Ananda Bhattacharya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVERNMENT E-MARKETPLACE



MAHES. ... MATICS PVT. LTD.

...
Certificate Not Verified

28 JUN 2022

Kolkata

Date: 29th June, 2022

To,
Maheshwari Datamatics Pvt Ltd.
23, R N Mukherjee Road,
5th Floor,
Kolkata – 700001

Sub: Loss of Share Certificates of Dhanashree Electronics Ltd.

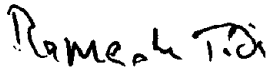
Dear Sir,

This is with respect to loss of share certificates of Dhanashree Electronics Ltd, held by us in Physical Form. The details of the holding are as follows:

Name of Shareholder: Ramesh Kumar Todi
Folio No: 000605
No of Shares: 8800 (*Eight Thousand Eight Hundred Only*)

We would request you to help is with the procedure for issue of Duplicate Shares of Dhanashree Electronics Ltd. We do not have any documents with us except the one attached with this letter.

Yours Sincerely,


Ramesh Kumar Todi

Enclosed :

- 1) Attested PAN card
- 2) Attested Aadhar card
- 3) Attested copy of letter received from the company