

DATE -17/10/2019

To

The Secretary

The Bombay Stock Exchange Limited

Phiroze Jeejee Bhoy Towers

Dalal Street

Mumbai -400001

Dear Sir

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

Enclosed please find a certificate issued by our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Pvt Ltd regarding sending of the Demat Transfer Register for the period 01/07/2019 to 30/09/2019 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.

Regards

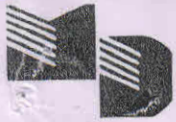
Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)



DHANASHRE E
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
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CIN : U20221WB1982PTC034886

03/10/2019

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 Section 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
01/07/2019 to 30/09/2019 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