

REF:DEL/ AB / 225

DATE-19/ 04/ 2023

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range, Kolkata-700001

To

The Secretary

The Bombay Stock Exchange Ltd (BSE Ltd)

P.J.Towers Dalal Street Mumbai-400001

Dear Sir

**Sub:Compliance under Regulation 7(3) of the SEBI (LODR) Regulation 2015**

Enclosed please find a certificate under Regulation 7(3) of the SEBI (LODR) Regulation 2015 stating that all the activities in relation to both Physical and electronic share transfer of M/s Dhanashree Electronics Limited for the half year ended 31/03/2023 is maintained by M/s Maheshwari Datamatics Private Limited , Share Transfer Agent having its corporate office situated at 23, R.N.Mukherjee Road 5<sup>th</sup> Floor Kolkata-700001

This is for your information and record

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHAR  
YYA

Digitally signed by  
ANANDA BHATTACHARYYA  
Date: 2023.04.19  
15:31:19 +05'30'

(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIAN STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION

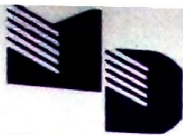


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GOVERNMENT E-MARKETPLACE





# MAHESHWARI DATAMATICS PVT. LTD

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHANASHREE ELECTRONICS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 04/04/2023

