

REF:DEL/AB/178

DATE-16/09/2022

To,

Listing Department BSE Limited 25, P. J. Towers Dalal Street, Fort Mumbai,— 400 001. To

Listing Department CSE Limited 7, Lyons Range Kolkata-700001

Scrip Code-542679

Sub.: Information regarding Issue of duplicate share certificates

Stock Code -

Sirs,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of the Original Share Certificates which were reported lost / misplaced. Details of same are given below —

Name of Shareholder	No. of Shares	Follo No.	Old Share Certificate	New Share Certificate	Distinctive No.
Ramesh Kumar Todi	8800	000605	37996-38063	46083	5896001- 5904800
Total	8800	The state of the s		1.7	

You are requested to please take the same on record.

For Dhanashree Electronics Ltd

Ananda Bhattacharyya (Company Secretary)

DHANASHRE E



















