

REF:DEL/ AB/ 237
DATE -20/05/2023

To
The Secretary
Listing Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001

Respected Sir

Sub:Deviation of Funds as per Regulation 32 of SEBI (LODR) 2015

Please note the Company M/s Dhanashree Electronics Limited having ISIN INE413F01016 has made two issues . The particulars of which are described below.

PUBLIC ISSUE

Amount raised-50400000/-

Date-09/05/1995

Monitoring Agency-MARKETCREATORS LIMITED

There is no deviation of funds and no Auditor's qualification

PREFERENTIAL ISSUE

Amount raised-90000000

Date-20/10/2016

Monitoring Agency-V K Associates

There is no deviation of funds and no Auditor's qualification

This is for your information and record

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHARYA
Digitally signed
by ANANDA
BHATTACHARYA
A
Date: 2023.05.20
18:10:29 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

