

DATE -29/05/2020

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 01/01/2020 to 31/03/2020 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)

## MAHESHWARI DATAMATICS PVT.LTD.

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Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

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CIN: U20221WB1982PTC034886

11/04/2020

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

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We confirm having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 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