

REF:DEL / AB / 280

DATE-18/01/2024

Scrip Code-542679

To

The Secretary

Listing Department

The Bombay Stock Exchange Ltd (BSE Ltd)

P.J.Tower, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

Listing Department

CSE Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

Sub:Compliance regarding confirmation of dematerialisation as per section 74(5) of the Securities and Exchange Board of India (Depositories and Particulars) Regulation 2015

Enclosed please find our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period commencing from 01/10/2023 to 31/12/2023 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

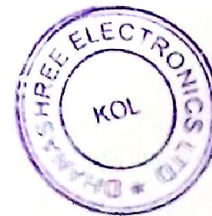
Thanking You

For Dhanashree Electronics Limited

Amanda Bhattacharya

(Company Secretary)

Mem-23651



DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



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

Sl No. 141

02/01/2024

DHANASHREE ELECTRONICS LIMITED - INE413F01016
SALT LAKE ELECTRONICS COMPLEX
BLOCK EP & GP, PLOT # XI-16
SECTOR-V, KOLKATA
PIN 700091

Dear Sir / Madam,

Subj: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 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
01/10/2023 to 30/12/2023 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