

Ref:DEL / AB / 162

DATE-22 / 07/ 2022

То

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Sub:Certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading)Regulation 2015 for the Financial Year 2022-2023

Enclosed please find a certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 fot the financial year 2022-2023

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfuly

For Dhanashree Electronics Limited

In ende Bhellacherryc.

Ananda Bhattacharyya (Company Secretary)



Reg. Office & Factory - Salt Lake Electronics Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 70 Telex : 033 4022 4022 4036, E-mail : info@rashmilighting.com, Website : www.rashmilighting.com CIN No. : L-31103WB1987PLC042594





TO WHOM SO EVER IT MAY CONCERN

We would like to bring to your kind notice that there has been no occurrence of any event in the company that would trigger compliance under Regulation 2015 for the financial year 2022-2023. We undertake to comply with the same as and when applicable for the financial year 2022-2023.

This is for your information

DATE-22/07/2022

PLACE-KOLKATA

For Dhanashree Electronics Limited

Ananda Bhallacharyo

Ananda Bhattacharyya (Company Secretary)



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