

Ref:DEL / AB / 119

DATE-09/04/2022

To
The Secretary
The Bombay Stock Exchange Limited (BSE Limited)
P.J.Towers, Dalal Street
Mumbai-400001

Dear Sir

Sub:Compliance under Regulation 7(3) of the SEBI (LODR) Regulation 2015

Enclosed please find a certificate under Regulation 7(3) of the SEBI (LODR) Regulation 2015 stating that all the activities in relation to both physical and electronic share transfer of M/s Dhanashree Electronics Limited for the half year ended 31/03/2022 is maintained by M/s Maheshwari Datamatics Private Limited, Share Transfer Agent having its corporate office situated at 23, R.N.Mukherjee Road, 5th Floor Kolkata-700001

This is for your information and record.

Thanking You

Yours Faithfully

Ananda Bhattacharya
Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVT GOVERNMENT E-MARKETPLACE





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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHANASHREE ELECTRONICS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 04/04/2022