

DATE-21/07/2020

To
The Secretary
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

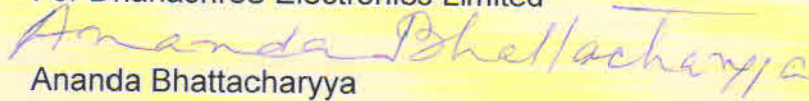
Sub:Compliance regarding confirmation of dematerialisation as per section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018

Enclosed please find a certificate issued by our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period 01/04/2020 to 30/06/2020 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

For Dhanashree Electronics Limited


Ananda Bhattacharyya
Company Secretary

DHANASHREE
ELECTRONICS LTD.
(An ISO 9001 : 2015, 14001 : 2004 Certified Company)
CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sectot-V, Kolkata-700091
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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Website



ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MSME
MICRO, SMALL &
MEDIUM ENTERPRISES



MNRE



NATIONAL SMALL SCALE
INDUSTRIES CORPORATION



ZED
ZERO DEFECT ZERO EFFECT



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

03/07/2020

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

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

