

DATE-15/10/2020

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

Dear Sir

Compliance Certificate under regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Regulations 2015)for the half year ended 30th September 2020

Enclosed please find a Compliance Certificate under regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Regulations 2015 for the half year ended 30th September 2020 certified by our practicing Company Secretary Mr Abbas Vithorawala (C.P. No-8827) for your consideration

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

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, Sector-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

Scan the QR Code
to visit our
Website



ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL &
MEDIUM ENTERPRISES



MNRE



NATIONAL SMALL SCALE
INDUSTRIES CORPORATION



ZED
ZERO DEFECT, ZERO EFFECT



GeM
Government
e Marketplace

Abbas Vithorawala

B.Com (Hons), ACS

Practising Company Secretary

*Mobile : 0 90072 08362
Phone : +91 033 2284 5559*

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Forms, Documents, relevant Books and other documents of **M/s. DHANASHREE ELECTRONICS LIMITED** having its Registered office at Plot No-XI-16, Block-EP & GP, Salt Lake City, Kolkata - 700 091. In accordance with the Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, I hereby certify that for the half year ended September 30th 2020, all the activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by M/s. Maheshwari Datametics Private Limited (SEBI Registration No. INR00000353), the Registrar and share transfer Agent of the Company.

Place : Kolkata

Date : 07.10.2020

Abbas Vithorawala
ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

UDIN: A023671B000877238