

Ref-DEL/ AB/ 120

DATE-09/04/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

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

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 01/10/2021 to 31/03/2022 to the depository / depositories and as well as to all the Stock Exchanges where the shares of the company are listed

Our RTA also confirms having destroyed / mutilated / cancelled all the securities received from the concerned DPs after dematerialisation with in the stipulated time period

This is for your information and knowledge

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

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



ZERO DEFECT ZERO REJECT



GOVERNMENT E-MARKET PLACE





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

SI No.907

04/04/2022

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 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
01/01/2022 to 31/03/2022 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