

DATE-17/10/2020

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

Dear Sir

Sub:Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Enclosed please find a certificate issued by CS Abbas Vithorawala , practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended 30th September 2020

This is for your information and record

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, 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



MICRO, SMALL & MEDIUM ENTERPRISES



MNRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED
ZERO DEFECT, ZERO EFFECT



GeM
Government
e Marketplace

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE
HALF YEAR ENDED 30TH SEPTEMBER 2020**

The Securities and Exchange Board of India vide gazette notification dated 08th June 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 and has mandated that the transfer of securities would be carried out in dematerialised form only w.e.f.1st April 2019. Further SEBI vide its press release dated 27th March 2019 clarified that the transfer deeds lodged prior to dead line and returned due to deficiency in the document may be re lodged for transfer even after the dead line of 01st April 2019

I have examined all Share Transfer forms, Memorandum of Transfers Registers, files and other documents relating to Dhanashree Electronics Limited maintained by the Maheshwari Datamatics Private Limited Registrar and Share Transfer agent pertaining to transfer of equity shares of the company for the period from 1st April 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulation 2015 by Dhanashree Electronics Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

A) has effected transfer of shares and issued share certificates within 21 days from the respective date of lodgement for transfer except cases rejected on technical grounds.

B) has issued share certificates within 21 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Date: 07.10.2020

Place: Kolkata

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

UDIN: A023671B000877293