

REF: DEL / AB / 282

DATE-19/ 01/ 2024

Scrip Code -542679

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

The Listing Department

CSE Limited

7, Lyons Range, Kolkata-1

Dear Sir

Sub:Certificate in relation to clause 7(3) of the SEBI (Prohibition of Insider Trading)
Regulation 2015 for the Financial Year 2023-2024

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharya

(Company Secretary)

Mem-23651

DHANASHREE

ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

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TO WHOM SO EVER IT MAY CONCERN

We would like to bring to your kind notice that there has been no occurrence of any event in the Company that would trigger compliance under Regulation 2015 for the Financial year 2023-2024. We undertake to comply with the same as and when applicable for the Financial Year 2023-2024

This is for your information and knowledge

DATE: 19/01/2024
PLACE: KOLKATA

For Dhanashree Electronics Ltd

Ananda Bhattacharya
(Company Secretary)

Mem-23651-

DHANASHREE

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