

DATE-19/04/2024

Scrip Code-14039

To

The Secretary

The Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range Dalhousie

Kolkata-700001

Scrip Code-542679

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

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

We enclosed herewith a certificate issued by Mr Abbas Vithorawala practicing Company Secretary for the year ended 31st March 2024 in compliance with Regulation 40(9) of the above mentioned Regulation for your information and record.

Thanking You

For Dhanashree Electronics Ltd

ANANDA BHATTACHARYA
Digitally signed by ANANDA BHATTACHARYA
Date: 2024.04.18 19:16:23 +05'30'

(Company Secretary)

Mem-23651

DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpdc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

DATE: 03/04/2024

DHANASHREE ELECTRONICS LIMITED
SALT LAKE ELECTRONICS COMPLEX,
BLOCK EP & GP, PLOT # XI 16, SECTOR V,
KOLKATA, 700091

Sub: Compliance Certificate under Reg. 40(9) of Listing Regulation

We certify and confirm that following Physical Share Transfer/Transmission/Remat/Sub-division/Consolidation/Renewal/Exchange was received and processed by us in respect of your Company's shares during the period from 01/04/2023 to 31/03/2024

Particulars	No of Records	No of Shares
Transfer	NIL	NIL
Transmission	01	1760
Duplicate	NIL	NIL
Sub-division	NIL	NIL
Remat	NIL	NIL
Consolidation	NIL	NIL

Thanking you,

Yours faithfully,
Maheshwari Datamatics Pvt. Ltd.


Registrar.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE
YEAR ENDED 31ST MARCH 2024**

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 2023 to 31st March, 2024 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 year ended on 31st March, 2024.

A) has effected transfer of shares and issued share certificates within 30 days from the respective date of lodgement for transfer except cases rejected on technical grounds.

B) has issued share certificates within 30 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Kolkata
Date: 15.04.2024

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

PEER REVIEW NO. 4672/2023

UDIN: A023671F000117160