

DATE-19/10/2021

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 01/07/2021 to 30/09/2021 to the depository / depositories and as well as to all the Stock Exchanges where the shares of the Company are listed

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

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIAN STANDARDS



ISO 9001:2015



ISO 14001



MSME (SMALL & MEDIUM ENTERPRISES)



NSIC



NATIONAL SMALL BUSINESS RELATED CORPORATION



ZED (ZERO CARBON EMISSIONS DESIGN)



GOVERNMENT OF WEST BENGAL





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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

S1 No.876

04/10/2021

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
01/07/2021 to 30/09/2021 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

