

DATE-11/01/2021

To  
The Secretary  
The Bombay Stock Exchange Limited (BSE Limited)  
P.J.Towers,Dalal Street  
Mumbai-400001

Dear Sir

**Sub: Certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading ) Regulation 2015 for the Financial Year 2020-2021**

Enclosed please find a certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading ) Regulation 2015 for the Financial Year 2020-2021

Please acknowledge the receipt of the same

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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**TO WHOM SO EVER IT MAY CONCERN**

We would like to bring to your kind notice that there has ben no occurrence of any event in the company that would trigger compliance under Regulation 2015 for the financial year 2019-2020 as on date. We undertake to comply with the same as and when applicable on the Financial year 2020-2021

This is for your information and record

For Dhanashree Electronics Ltd

*Ananda Bhattacharyya*

Ananda Bhattacharyya  
(Company Secretary)

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