

REF:DEL / AB / 204

DATE-17/01/2023

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata-70001

To
The Secretary
BSE Limited
P.J.Towers,Dalal Street
Mumbai-400001

Dear Sir

Sub:Certificate in relation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2022-2023

Enclosed please find a certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2022-2023

Please acknowledge the receipt of the same

Thanking You

Yours Faithfully
For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



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 2022-2023. We undertake to comply with the same as and when applicable for the financial year 2022-2023

This is for your information and record

DATE-17/01/2023
PLACE-KOLKATA

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

