

DATE-28/12/2021

To
The Secretary
The Bombay Stock Exchange Limited (BSE Limited)
Phiroze Jeejee Bhoy Tower
Dalal Street
Mumbai-400001
Scrip Code-542679

Dear Sir/Madam

Sub: Intimation to shareholders holding Shares in physical mode

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 please note that our RTA M/s Maheshwari Datamatics Private Limited has been advised to send letters to shareholders of our company who are holding shares in physical form with in due time in compliance with the SEBI Circular no SEBI / MIRSD _RTAMB /P/CIR/2021/655 dated November 3, 2021

The Company has advised the Registrar and Transfer Agent of the Company i,e M/s Maheshwari Datamatics Private Limited to inform the physical shareholders to furnish their nomination details , PAN and KYC

Kindly take the same on your records

Thanking You

Yours Faithfully

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001 2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



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