

DATE-17/10/2019

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir

Sub: Certificate in relation to Regulation 40(9) of the SEBI (LODR) Regulations 2015

Enclosed please find a certificate in relation to Regulation 40(9) of SEBI (LODR) Regulation 2015 for the period from 01/04/2019 to 30/09/2019

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya
Ananda Bhattacharyya
(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



Abbas Vithorawala

B.Com (Hons), ACS

Practising Company Secretary

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

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 dematerialized 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 deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline 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 Datametics Private Limited Registrar and Share Transfer agent pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Dhanashree Electronics Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2019.

A) No Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019.

B) No Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued.

Date: 16.10.2019

Place: Kolkata

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

UDIN: A023671A000093367

Residence : 41A/H/1, Jannagar Road, 1st Floor, Near Park Circus, Kolkata-700 017