

To
The Secretary
The Bombay Stock Exchange Ltd
P.J.Tower, Dalal Street Mumbai-400001

TO WHOM SO EVER IT MAY CONCERN

Please note our company M/s Dhanashree Electronics Limited does not have any listed non convertible securities. Therefore the compliance 57(5) is not applicable on us .Moreover the Exchange via its mail dated 06/04/2023 has clearly stated that any mail / physical copy will not be recognised as compliances.

Please also note in the XBRL format there is no scope for non applicability which justifies for submission by the company of non applicability of the above provision through PDF format

This is for your information and record

Regards

For Dhanashree Electronics Ltd

ANANDA
BHATTACHARYA
YA

Digitally signed by
ANANDA
BHATTACHARYA
Date: 2023.04.15 13:51:57
+05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

