

# Rashmi

Let's Save Energy

Innovation in lighting

REF: DEL / AB / 296

DATE-13/04/2024

SCRIP CODE-542679

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

SCRIP CODE-14039

To  
The Secretary  
Listing Department  
CSE Limited  
7, Lyons Range, Dalhousie  
Kolkata-700001

Dear Sir

**Sub: Compliance regarding conformation of dematerialisation as per section 74(5) of the Securities and Exchange Board of India (Depositories and Particulars ) Regulation 2015**

Enclosed please find a certificate from our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period commencing from 01/01/2024 to 31/03/2024 to the Depository / Depositories and as well as to all the Stock Exchanges where the shares of the Company are listed

Our RTA also confirm having destroyed / mutilated cancelled all the securities received from the concerned DPs after dematerialisation within the stipulated time

Thanking You  
For Dhanashree Electronics Limited

ANANDA BHATTACHARYA  
HARYYA  
Digitally signed  
by ANANDA  
BHATTACHARYA  
Date: 2024.04.13  
16:11:06 +05'30'

(Company Secretary)  
Mrm-23651

## DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,  
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

Products now available online : [amazon](#) | [Flipkart](#) | [www.RashmiLighting.com](#) | Follow us : [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Instagram](#)

BOARD  
AT THE  
OLLOCK  
AT 11 A.M.



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248 2248, 2243 5029, 2231 6839  
E mail : mdpdco@yahoo.com, Website : www.mkgpl.in, CIN : U20221WB1982PTC034886

Sl No.140

03/04/2024

DHANASHREE ELECTRONICS LIMITED - INE413F01016  
SALT LAKE ELECTRONICS COMPLEX  
BLOCK EP & GP, PLOT # XI-16  
SECTOR-V, KOLKATA  
PIN 700091

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
-----

We confirm having sent the Demat Transfer Register for the Period  
01/01/2024 to 31/03/2024 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

