

Ref-DEL/AB/104

Date-15/02/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Re-Change in status of our Auditor's firm

Enclosed please find a certificate from our Auditor M/s Mukesh I Gupta & Co , Chartered Accountants exhibiting that they have converted themselves from proprietorship firm to partnership firm .All other particulars like PAN, FRN number, GST number has remained unaltered

This for your information and record

Thanking You

Yours faithfully

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT ZERO EFFORT



GOVERNMENT E-MARKETPLACE





TO WHOME IT MAY CONCERN

This is to inform you and declared that, our Firm Mukesh I Gupta & Co, Chartered Accountants, having F.R.N : 326918E, converted it from Proprietorship Firm to Partnership Firm, Name M/s. A R M G & Associates, Chartered Accountants , but F.R.N remain same, PAN: ABSFM6434D, GST at present not applicable. Kindly update in your record, in future any certificate, audit, report will certify and sign under the name and seal of M/s. A R M G & Associates, Chartered Accountants, by CA Mukesh Gupta.

Date: 14.02.2022
Place: Kolkata

Yours Faithfully,
For M/s. A R M G & Associates
Chartered Accountants
F.R.N : 326918E




CA Mukesh Gupta
Partner
(M. No. 064413)