

DATE-30/05/2020

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 SEBI (LODR) Regulation 2015

Enclosed please find a certificate in relation to Regulation 40(9) of SEBI (LODR) Regulation 2015 for the period from 01/10/2019 to 31/03/2020

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Limited

Ananda P. Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

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 31ST MARCH 2020**

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 dematerialised 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 dead line and returned due to deficiency in the document may be re lodged for transfer even after the dead line 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 Datamatics Private Limited Registrar and Share Transfer agent pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulation 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 31st March, 2020.

A) has effected transfer of shares and issued share certificates within 30 days from the respective date of lodgement for transfer except cases rejected on technical grounds.

B) has issued share certificates within 30 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

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

UDIN: A023671B000301553

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