

REF:DEL/ AB / 269

DATE-13/10/2023

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001

To
The Secretary
BSE Ltd
P.J.Towers, Dalal Street
Mumbai-400001

Dear Sir

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

Enclosed please find our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Ltd regarding sending of the Demat Transfer Register for the period commencing from 01/07/2023 to 30/09/2023 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 Ltd

ANANDA Digitally signed
by ANANDA
BHATTACHARYA
A
HARYYA Date: 2023.10.13
17:10:13 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



NSIC



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFORT



GOVERNMENT E-MARKETPLACE





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.158

04/10/2023

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
01/07/2023 to 30/09/2023 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

