



Innovation In lighting

REF:DEL/ AB/ 232

DATE-25/04/2023

To

The Secretary

The Calcutta StockExchange Ltd

7, Lyons Range Kolkata-700001

To

The Secretary

The Bombay Stock Exchange Ltd (BSE Ltd)

P.J.Towers, Dalal Street Mumbai-400001

Dear Sir

**Sub:Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulation 2015**

We enclosed herewith a certificate issued by Mr Abhijit Majumdar practicing Company Secretary for the half year ended 31<sup>st</sup> March 2023 in compliance with Regulation 40(9) of the above mentioned Regulation for your information and record

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHARYA  
Digitally signed by ANANDA BHATTACHARYA  
Date: 2023.04.25 13:33:03 +05'30'  
(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSP



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GeM GOVERNMENT E-MARKETPLACE





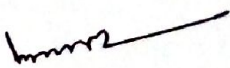
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **Dhanashree Electronics Limited** ('the Company') (CIN: L31103WB1987PLC042594), having its registered office at Salt Lake Electronic Complex, Block EP & GP, Plot No. XI-16, Sector-V, Kolkata-700 091, maintained by **Maheswari Datamatics Private Limited**, Registrar & Share Transfer Agent of the Company, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Registrar & Share Transfer Agent on behalf of the Company, we hereby certify that the Company has during the financial year ended on 31<sup>st</sup> March, 2023:

- a) Not received any valid physical share transfer request during the period from April 01, 2022 to March 31, 2023.
- b) Processed share certificates in respects of requests for transposition and transmission of shares received during the period from April 01, 2022 to March 31, 2023 within the stipulated time period.
- c) Issued 8,800 duplicate shares after observing all the formalities within the prescribed time but not received any valid request for issue of replacement / exchange / split of share / consolidation / endorsement and re-materialization of shares during the period from April 01, 2022 to March 31, 2023.
- d) Letter of confirmation have been despatched to the claimants/shareholders for dematerialisation of processed shares.

Place: Kolkata

Date: 20-04-2023

  
**Abhijit Majumdar**  
Company Secretary in Practice  
C.O.P. No.-18995

(Abhijit Majumdar)  
Practicing Company Secretary  
Proprietor  
Membership No. ACS 9804  
COP No.: 18995

UDIN: **A009804E000154542**