

DATE-09/01/2021

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

Dear Sir

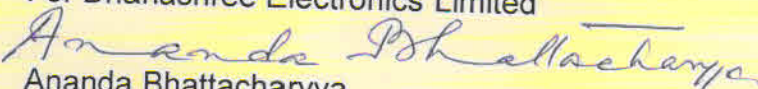
**Sub:Compliance regarding confirmation of dematerialisation as per section 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018**

Enclosed please find a certificate issued by our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period 01/10/2020 to 31/12/2020 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 dematerialization within the stipulated time

Thanking You

For Dhanashree Electronics Limited

  
Ananda Bhattacharyya  
(Company Secretary)

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

(An ISO 9001 : 2015, 14001 : 2004 Certified Company )  
CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091  
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

Scan the QR Code  
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Website



ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL &  
MEDIUM ENTERPRISES



MINRE



NATIONAL SMALL SCALE  
INDUSTRIES CORPORATION



ZED  
ZERO DEFECT, ZERO EFFECT



GeM  
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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Untitled

♀

S1 No.786

04/01/2021

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 Section 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  
01/10/2020 to 31/12/2020 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