

DATE-19/10/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

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 Obligation and Disclosure Requirements) Regulation 2015

We enclose herewith a certificate issued by Mr Abbas Vithorawala practicing company secretary for the half year ended 30th September 2021 in compliance with Regulation 40(9) of the above mentioned Regulation for your information and record

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME

NSIC

NATIONAL SMALL SCALE INDUSTRIES CORPORATION

ZED

ZERO ENERGY ZERO EMISSION

GeM

GOVERNMENT E-SHOPPING



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 30TH SEPTEMBER 2021

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 April 2021 to 30th September, 2021 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 30th September, 2021.

A) has effected transfer of shares and issued share certificates within 21 days from the respective date of lodgement for transfer except cases rejected on technical grounds.

B) has issued share certificates within 21 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Date: 08.10.2021

Place: Kolkata

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

UDIN: A023671C001117357

Residence : 41A/H/1, Jannagar Road, 1st Floor, Near Park Circus, Kolkata-700 017

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