

REF:DEL / AB / 189

DATE-19/ 10/ 2022

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata-70001

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

Dear Sir

Sub:Certificate in relation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2022-2023

Enclosed please find a certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2022-2023

Please acknowledge the receipt of the same

Thanking You

Yours Faithfully For Dhanashree Electronics Limited

SHRUTI Digitally signed by SHRUTI TOSHNI TOSHNIWAL Date: 2022.10.19 WAL

























TO WHOM SO EVER IT MAY CONCERN

We would like to bring to your kind notice that there has been no occurrence of any event in the company that would trigger compliance under Regulation 2015 for the Financial Year 2022-2023. We undertake to comply with the same as and when applicable for the financial year 2022-2023

This is for your information and record

DATE-19/10/2022 PLACE-KOLKATA

For Dhanashree Electronics Ltd

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SHRUTI Digitally signed by SHRUTI TOSHNI TOSHNI Date:
WAL 2022.10.19
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