

DATE-17/07/2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub:Certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2020-2021

Enclosed please find a certificate in relation to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial year 2020-2021

Please acknowledge the receipt of the same

Thanking You
For Dhanashree Electronics Limited

Ananda Bhattacharyya
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

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ISO 9001:2015



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ISO 14001



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MSME



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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 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial year 2019-2020 as on date. We undertake to comply with the same as and when applicable on the Financial year 2020-2021.

This is for your information and record

For Dhanashree Electronics Limited

Ananda Bhattacharyya

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Company Secretary

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