

Ref:DEL /AB / 123

DATE-11/04/2022

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 enclosed herewith a certificate issued by Mr Abbas Vithorawala practicing Company Secretary for the half year ended 31st March 2022 in compliance with Regulation 40(9) of the above mentioned Regulation for your information and record

Thanking You

Yours Faithfully

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



4042

**NSIC**  
CERTIFIED CO.

NATIONAL SMALL SCALE INDUSTRIES CORPORATION

**ZED**

2021  
ZERO DEFECT, ZERO DEFECT

**GeM**

GOVERNMENT E-MARKETPLACE



**Abbas Vithorawala**

**B.Com (Hons), ACS  
Practising Company Secretary**

**Mobile : 0 90072 08362  
Phone : +91 033 2284 5559**

**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 31ST MARCH 2022**

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 October 2021 to 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022.

A) has effected transfer of shares and issued share certificates within 30 days from the respective date of lodgement for transfer except cases rejected on technical grounds.

B) has issued share certificates within 30 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Kolkata

Date: 09.04.2022

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

**UDIN: A023671D000055329**

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