

Ref-DEL/ AB/ 102

Date-22/01/2022

To

The Secretary

The Bombay Stock Exchange Limited ( BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

**Sub:Compliances 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 from our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period commencing from 01/10/2021 to 31/12/2021 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

Yours Faithfully

For Dhanashree Electronics Ltd

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)

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



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



NSIC



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVERNMENT OF INDIA





# MAHESHWARI DATAMATICS PVT. LTD.

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Fax : (033) 2248-4787, E.mail : ~~mdpl@maheshwari.com~~ mdpdc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Sl No.892

03/01/2022

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 Regulation 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  
01/10/2021 to 31/12/2021 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

