

DATE-12/04/2021

To
The Secretary
The Bombay Stock Exchange Limited (BSE Limited)
P.J.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

For Dhanashree Electronics Limited

Ananda Bhattacharya
Ananda Bhattacharyya
(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



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 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
Ananda Bhattacharyya
Company Secretary

