

**Rashmi**<sup>®</sup>  
Let's Save Energy

**Innovation In lighting**  
REF:DEL/ AB / 227

DATE-20/04/2023

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata-700001

Dear Sir

To

The Secretary

The Bombay Stock Exchange Ltd (BSE Ltd)

P.J.Towers, Mumbai-400001

**Sub:Compliance regarding confirmation of dematerialisation as per section 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2015**

Enclosed please find our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period commencing from 01/01/2023 to 31/03/2023 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 dematerialisation within the stipulated time

Thanking You

For Dhanashree Electronics Ltd

ANANDA BHATTACHARYYA  
ARYYA  
Digitally signed by ANANDA BHATTACHARYYA  
Date: 2023.04.21 12:02:28 +05'30'

(Company Secretary)

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

**PWD**  
APPROVED  
WEST BENGAL ASSAM ETC



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MURE

**NSIC**  
CERTIFIED CO.

NATIONAL SMALL SCALE INDUSTRIES CORPORATION

**ZED**  
ZERO DEFECT ZERO EFFECT

ZED ZERO DEFECT ZERO EFFECT

**GeM**  
GOVERNMENT E-MARKETPLACE

GOVERNMENT E-MARKETPLACE

Reg. Office & Factory : Salt Lake Electronics Complex, Block -EP & GP, Plot No. XI - 16, Sector -V, Kolkata - 700 091  
Telex : 033 4022 4022 4036, E-mail : info@rashmilighting.com, Website : www.rashmilighting.com  
CIN NO : L-31103WB1987PLC042594





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.177

04/04/2023

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  
01/01/2023 to 31/03/2023 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

