

DATE-29/05/2020

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir

Sub: Certificate in relation to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the period from 01/10/2019 to 31/03/2020

Enclosed please find a certificate in relation to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the period from 01/10/2019 to 31/03/2020

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)



MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHANASHREE ELECTRONICS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

Date: 09/04/2020