

REF:DEL/ AB/ 248

DATE-20/06/2023

To
The Secretary
Listing Department
Bombay Stock Exchange Limited (BSE Limited)
P.J.Towers, Dalal Street Mumbai-400001

Scrip Code-542679

Dear Sir

Re-Non applicability of clause 57(4) of SEBI (LODR) 2015

Please note that the Company M/s Dhanashree Electronics Limited does not have any convertible securities like Debt or Commercial Paper for which the company is required to pay any dividend / interest during the quarter. Therefore the clause 57(4) is not applicable to the company

This is for your information and knowledge
For Dhanashree Electronics Ltd

ANANDA BHATTACHARYA
YYA
Digitally signed by ANANDA BHATTACHARYA
DN: cn=ANANDA BHATTACHARYA, o=ANANDA BHATTACHARYA, email=ANANDA.BHATTACHARYA@DHANASHREEELECTRONICS.COM, c=IN, date=2023.06.20 16:24:47 +05'30'

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



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