

REF:DEL/ AB/ 255

DATE-17/07/2023

Scrip Code-542679

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014369

To

The Secretary

The Listing Department

The Calcutta Stock Ex Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

Sub:Certificate in relation to clause 7(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 for the Financial Year 2023-2024

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHARYA
Digitally signed
by ANANDA
BHATTACHARYA
A
Date: 2023.07.17
18:10:52 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



APRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GeM GOVERNMENT E-MARKETPLACE



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 2023-2024. We undertake to comply with the same as and when applicable for the Financial Year 2023-2024

This is for your information and knowledge

DATE-17/07/2023

Place- Kolkata

For Dhanashree Electronics Ltd

ANANDA BHATTACHARYA
Digitally signed
by ANANDA
BHATTACHARYA
A
Date: 2023.07.17
18:11:43 +05'30'
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



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MICRO SMALL & MEDIUM ENTERPRISES



MSME



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