



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 **Fax:** +91-22-28688544 **E-mail:** info@resonancesl.com
Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 **GST:** 27AAACA9590Q1ZW

THRU ONLINE FILING

Date: December 3, 2025

To,
The Manager,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Script code: 524218

Dear Sir/Madam,

Sub: Re-lodgement of transfer requests of physical shares

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, please find enclosed report dated December 3, 2025 received from the Registrar and Share Transfer Agent of the Company i.e., Adroit Corporate Services Private Limited on re-lodgement of transfer requests of physical shares for the month ended November 30, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Resonance Specialties Limited

Vaibhavi Shah
Company Secretary
Encl: a/a



Date: 03/12/2025

To
RESONANCE SPECIALTIES LIMITED
PLOT NO. 54D
KANDIVLI INDUSTRIAL ESTATE
KANDIVLI WEST
MUMBAI- 400067.

Dear Sir/Madam,

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025

We hereby confirm the status below as November 30, 2025, regarding requests received from shareholders for the re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
1	1	NIL	1	8

The above is for your information and necessary action.
Thanks and Regards,

For Adroit Corporate Services Private Limited



SANDEEPSHINDE
Authorized signatory

Address:18-20,JaferbhoyIndustrialEstateMakwanaRoad,MarolNaka,AndheriEast,Mumbai400059;
Tel:02242270400;Email:info@adroitcorporate.com;CIN:U67190MH1994PTC079160;