

Date: 09/04/2025

To The Secretary Listing Department BSE Ltd. PJ Towers,Dalal Street, Mumbai-400001 Scrip Code: 542679	To The secretary Listing Department The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 014039
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Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) regulation,2018 for the quarter ended 31.03.2025**

With regards to the captioned subject, please find enclosed herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent, for the quarter ended 31<sup>st</sup> March, 2025.

Thanking you.

Yours truly,  
For Dhanashree Electronics Limited

  
Gopal Sharma  
Company Secretary

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

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,  
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

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# MAHESHWARI DATAMATICS PVT. LTD.

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

Sl No.108

02/04/2025

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  
01/01/2025 to 31/03/2025 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

