

Date: 12/01/2026

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 31.12.2025

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 31st December, 2025.

Thanking you.

Yours truly,
For Dhanashree Electronics Limited


Gopal Sharma
Company Secretary



DHANASHREE
ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY



Reg. Office & Factory : Rashmi Building Salt Lake Electronic Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700091
Phone : 033 4022 4016, E-mail : info@rashmilighting.com, CIN : L31103WB1987PLC042594, GSTIN : 19AABCD0954E1ZW

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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

SI No.101

02/01/2026

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
01/10/2025 to 31/12/2025 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

