

# Rashmi<sup>®</sup>

Let's Save Energy

Innovation In lighting

REF:DEL / AB / 196

DATE-17/11/2022

To

The Secretary

The Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai400001

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-1

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2022

I, Ananda Bhattacharyya, Compliance Officer of Dhanashree Electronics Ltd. I am aware of the compliances requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and I certify that

- 1.The Company has a Structured Digital Database in place.
- 2.Control exists as to who can access SDD
- 3.All the UPSI disseminated in the previous quarter has been captured in the database
- 4.The system has captured nature of UPSI along with date and time.
- 5.The database is non tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events

I, would like to report that the following non compliances was observed in the preveous quarter and the remedial action(s) taken along with the timelines in this regard

For Dhanashree Electronics Ltd

ANANDA Digitally signed  
by ANANDA  
BHATTA BHATTACHARY  
YA  
CHARYY Date:  
2022.11.17  
A 18:50:52 +05'30'

Compliance Officer



### DHANASHREE ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME

NSIC

NATIONAL SMALL SCALE INDUSTRIES CORPORATION

ZED

ZERO ENERGY ZERO EMISSION



GREEN GOVERNMENT

