

REF-DEL/ AB/ 301

DATE-24/04/2024

Scrip Code-14039

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range Kolkata-700001

Scrip Code-542679

To

The Secretary

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Sub:Reconciliation of Share Capital under Regulation 76 of SEBI (LODR) 2015

Enclosed please find quarterly Reconciliation of Share Capital Audit Report for the quarter ended March 2024 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation and SEBI's Circular No D and CC / FITTC / COR-16/2002 dated December 31, 2002

Please acknowledge receipt

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHARYA
Digitally signed
by ANANDA
BHATTACHARYA
A
Date: 2024.04.24
17:37:58 +05'30'

(Company Secretary)

Mem 23651



DHANASHREE
ELECTRONICS LTD.

CIN No. : L31109WB12021PLD042594 GTIN : 19AABCD0954E12W



CS Abbas Vithorawala

B.Com (Hons), ACS
Practising Company Secretary

Mobile : 0 90072 08362

RECONILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

For the quarter ended	31 st March, 2024
ISIN No-	NA
Face value	10/- per share
Name of the Company	Dhanashree Electronics Ltd
Address of the Registered Office	Block-EP & GP, Plot No-XI Salt Lake City, Kolkata-700091
Correspondence Address	Block-EP & GP, Plot No-XI Salt Lake City, Kolkata-700091
Phone No/ Fax No	033-23573617
Email address	info@rashmilighting.com
The Stock Exchange where the shares are listed	BSE Limited and The Calcutta Stock Exchange Limited
Issued Capital	14190000
% of issued capital	100%
As per Company record	
Held in dematerialised form in CDSL	1431070 (10.085%)
Held in dematerialised form in NSDL	12420130 (87.527%)
Physical	338800 (2.388%)
Total	14190000(100%)
Certifying details of changes in share capital during the quarter	Not applicable
Register of Members has been updated	Yes
Reference of previous quarter with regard to excess dematerialised shares if any	NA
Has the company resolved the matter in the current quarter	NA
Mention the total no of requests if	



confirmed after 21 days and the reason
behind the delay

NA

Name of Compliance Officer

Mr Ananda Bhattacharyya
40633017/ 3016

Name and phone number of the
Auditor

Sunil Surana and Company
9830646553

Name and phone number
of RTA

Maheshwari Datametics Pvt. Ltd
23, R.N.Mukherjee Road, 5th
floor
Kolkata-700001. Ph-22482248

Any other matter as may be
provided

NA

Place: Kolkata

Date: 15.04.2024

Abbas Vithorawala
ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

PEER REVIEW NO. 4672/2023

UDIN: A023671F000117127