

Date: 16/04/2026

To The Secretary Listing Department <b>BSE Ltd.</b> PJ Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 542679</b>	To The Secretary Listing Department <b>The Calcutta Stock Exchange Ltd</b> 7, Lyons Range Kolkata-700001 <b>Scrip Code: 14039</b>
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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 31<sup>st</sup> March, 2026 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

This is for information and record.

Thanking you.

Yours truly,

For Dhanashree Electronics Limited

  
**Gopal Sharma**  
Company Secretary



**DHANASHREE**  
**ELECTRONICS LTD.**  
AN ISO 9001:2015 CERTIFIED COMPANY



*Abbas Vithorawala*  
B.Com (Hons), ACS  
Practising Company Secretary

Mobile: 0 9007208362  
Email: abbas.vithorawala@gmail.com

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

For the quarter ended	31 <sup>ST</sup> March, 2026
ISIN No-	INE413F01016
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	1973240 (13.906%)
Held in dematerialised form in NSDL	11907560 (83.915%)
Physical	309200 (2.1789%)
Total	14190000(100%)
Certifying details of changes in share capital during the quater	Not applicable
Register of Members has been updated	Yes
Reference of previous quater with regard to excess dematerialised shares if any	NA

Residence: 41A/H/1 Jannager Road, 1<sup>st</sup> Floor, Near Park Circus, Kolkata-700 017

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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. Gopal Sharma  
9831667942

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: 08.04.2026

ABBAS Digitally signed  
VITHORA by ABBAS  
WALA VITHORAWALA  
Date: 2026.04.08  
18:24:53 +05'30'

**Abbas Vithorawala**  
**Company Secretary in Practice**  
**Membership No.: A23671**  
**C.P. No. 8827**

**PEER REVIEW NO. 4672/202**  
**UDIN: A023671H000043671**

Residence: 41A/H/1 Jannager Road, 1<sup>st</sup> Floor, Near Park Circus, Kolkata-700 017