Rashmi
INNOVATIVE
LIGHTING SOLUTION

Date: 02/11/2026

To
The Secretary
Listing Department
BSE Ltd.
PJ Towers,Dalal Street,
Mumbai-400001
Scrip Code: 542679

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) regulation, 2018 for the quarter ended 30.09.2026

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 30th September, 2026.

Thanking you.

Yours truly,
For Dhanashree Electronics Limited
Dhanashree Electronics Ltd.
Nitesh Toshniwal
Managing Director

Nitesh Toshniwal
Managing Director

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 : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.94

03/10/2026

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 01/07/2026 to 30/09/2026 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