

The Dhar Textile Mills Limited

Pologround Indore - 452 015 INDIA

Phone: 91(731) **2423456** Fax: 91(731) **2421940**

e-mail: dhartexl@dhartextile.com

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001

SUB: SUBMISSION OF "CERTIFICATE AS PER REGULATION 7(3)" FOR THE HALF YEAR ENDED ON 30.09.2016

REF: SCRIP ID: DHARTEX, SECURITY CODE: 530949, ISIN: INE044B01018

Dear Sir/ Ma'am,

In compliance with the provision of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w enclosed the "Certificate as per regulation 7(3)" for the half year ended on 30th September, 2016.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, The Dhar Textile Mills Limited

Authorised Signatory

Encl: a/a.



The Dhar Textile Mills Limited

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e-maillo; dhartexi@dhartextile.com

BSE Ltd.

Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001.

Fax:: 22723121/2039/2037

Dear Sirs.

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code: 530949

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2016, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Pvt. Ltd. (SEBI Registration No. INR000004058).

Thanking You,

Yours truly,

For The Dhar Textile Mills Limited

Pankaj Jajoo

(Managing Director & Compliance Officer)

C-1/A Low land area Pologround

Industrial estate

Indore 452003

CIN: L17121MP1984PLC002484

For Link Intime India Private Limited

Uday Mogaveera

Asst. Vice President-Client Relations

C-101,247 Park,

I..B.S. Marg, Vikhroli (West)

Mumbai 400083