Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No. Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

Date: 11/07/2024

Tel: 040-42036297, +91 8374310011

CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4 E-Mail: info@dhanroto.com, accounts@dhanroto.com

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Maharashtra- 400001

Dear Sir / Madam,

Sub: Intimation as required under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the subject cited, this is to inform the Exchange that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 we have issued letter of confirmation to the following shareholder in lieu of share certificate reported as lost by them.

S.No.	Name of the Shareholder	Folio Number	No. of shares	Distinctive Number		Certificate
				From	То	No.
1.	Susheela Lahoti	DRS006625	100	0740504		
				2740501	2740600	39202
2.	Susheela Lahoti	DRS006625	100	2741301	2741400	39203
		2.13300025		2/4/30/		
3.	Susheela Lahoti	DRS006625	100	2741401 2741500	2744500	
					39204	

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

Pooja Godlia

Pooja Gadhia (Compliance officer) (M.No.A - 61818)

