

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

Date: 31/12/2024

Dear Sir / Madam,

Sub: Disclosure 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 the Company is in receipt of request letter from the shareholder of the Company for issue of duplicate share certificates consequent to loss/misplacement of share certificates in respect of the following shares as detailed below:

S. No	Name of the Shareholder	Folio Number	No. of shares	Distinctive Number		Certificate No.
				From	To	
1.	Vashant Kumar N Shah	DRS008777	200	2719501	2719600	27198
				2719600	2719700	27199
2.	Hemant Mandovra	DRS006708	400	2878001	2878100	28783
				2879301	2879400	28796
				2879401	2879500	28797
				2879501	2879600	28798

We are in process of issuing letter of confirmation to them after compliance of required formalities.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

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

