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CIN: L51100MH1987PLC042280

Date: 29.08.2024

The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Ref: BSE Script Code: 512485

Sub: Clarification on price movement

Dear Sir/Madam,

This is with reference to your email dated August 28, 2024 with reference no. L/SURV/ONL/PV/AJ/ 2024-2025 / 2599 relating to significant movement in the price of security of the Company at Exchange, in the recent past. In this regard, I, the undersigned would like to mention and clarify that the Company has made all the necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and has not withheld any material information/event that in our opinion would have a bearing on the price/volume behavior in our scrip.

Further I request the exchange to note that none of the Promoter or Director/KMP has

made any dealing in the shares of the Company.

Kindly note that the equity shares of the company are freely traded on the stock exchange and that we have no control on the movement of the price of the Company's security across exchanges, at any point of time.

We believe that any spurt or significant movement in the share price is purely market driven and the Company and any of its Promoters; Directors/KMPs has no role in connection with such increase in price of shares.

We assure to keep the Exchange informed if there is any such event/ information in this regard in compliance with the provisions of Regulation 30 of Listing Regulations.

Kindly take into your record.

Thanking You Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Managing Director)

DIN: 00002908 Place: Mumbai