



Corporate Office: 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079. Phone: 022-25181103 / 25181102 * CIN No.: L17120MH1992PLC068861

Date: 11th July, 2024

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 521151

Intimation regarding Issue of Duplicate Share Certificates and Letter of Confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 39(3) of SEBI (LODR) Regulations and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and in continuation of our intimation to the stock exchange dated 1st November, 2023, the Company has received the enclosed intimation letter from our RTA -M/s. Bigshare Services Pvt. Ltd dated 11.07.2024 confirming issue of duplicate share certificate(s) and Letter of Confirmation (LOC), the details of which are given below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
Ravindrakumar S Ruia JT1- JT2-	R000350	27379	40227	4758901 - 4759000	100
Ravindrakumar S Ruia JT1- JT2-	R000350	27380	40228	4759001- 4759100	100

Kindly place the same on your record.

Thanking You. Yours Faithfully, For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar (Managing Director) DIN: 00002903

DIN: 00002903 Place: Mumbai

Encl: a/a



Issuance of duplicate share certificate Intimation-Unit -DHANLAXMI FABRICS LTD-R000350-DD4



From bssduplicate <bssduplicate@bigshareonline.com>

Sender <bssduplicate@bigshareonline.com>

To <cscompliance@dfl.net.in>, <vsj@dfl.net.in>

bsstransactions <bss.transactions@bigshareonline.com>, bssduplicate <bssduplicate@bigshareonline.com>, prasadm <prasadm@bigshareonline.com>, vinody

<vinod.y@bigshareonline.com>, Shwetas <shwetas@bigshareonline.com>

Date 11/07/2024 05:58 PM

BIGSHARE_DUPLICATE_SHARE_CERTIFICATE.pdf(~1.6 MB)

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DHANLAXMI FABRICS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
RAVINDRAKUMAR S RUIA JT1- JT2-	R000350	27379	40227	4758901-4759000	100
RAVINDRAKUMAR S RUIA JT1- JT2-	R000350	27380	40228	4759001-4759100	100

We are considering the date of issue of certificate as 11/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.



Bigshare Services Pvt. Ltd

S6 - 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre, Andheri (E), Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).