

DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,

2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268

E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Website: www.dcl.net.in'

CIN: L51100MH1987PLC042280

Date: 22ndMay, 2024

To, The Bombay Stock Exchange LtdCorporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 512485

<u>Sub: Intimation regarding Issue of Duplicate Share Certificates and Letter of confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation to the stock exchange dated09thAugust, 2023regarding loss of certificate. Now the Company has received the enclosed intimation email / letter from our RTA - M/s. Bigshare Services Pvt. Ltd. on21stMay, 2024regarding the approval of the request for issue of duplicate share certificates the details of which are given below.

Folio No	Name	Old Cert. No.	New Cert No.	Distinctive No.	No. of Shares
0000167	NEETA ANIL KAPADIA	12167	24171	3163751-3164000	250

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation (LOC) will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly place the same on your record.

Thanking You. Yours Faithfully, For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Whole Time Director) DIN:00002908 Place: Mumbai

Encl: a/a



Issuance of duplicate share certificate Intimation-Unit -DHANLAXMI COTEX LTD-0000167-DD13

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Tue, May 21, 2024 at 8:08 PM

To: msj@dcl.net.in, accounts@dcl.net.in, dcotex1987@gmail.com

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, shwetas@bigshareonline.com

Dear Sir/Madam,

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

Name of	Folio	Old Certificate	New Certificate	Distinctive	No.Of
Shareholder	Number(s)	Number	Number	Number(s)	Shares
NEETA ANIL KAPADIA JT1- JT2-	0000167	12167	24171	3163751-3164000	250

We are considering the date of issue of certificate as 21/05/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.