



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: 30/04/2022

To,
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Ref: BSE Scrip Code: 512485

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR)
Regulations, 2015 for the year ended 31.03.2022

Sir/Madam

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the year ended 31st March, 2022.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908



Encl: a/a

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries


A/601, Maitri Residency, Liberty Garden
Road No.1, Opp. Trimurti Tower, Malad
(West), Mumbai – 400064

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31ST MARCH, 2022**

I have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Dhanlaxmi Cotex Limited** as maintained and made available by M/s. Bigshare Services Pvt Ltd, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended **March 31, 2022** for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I hereby certify that:

- (a) The Company was not required to deliver Share Certificate relating to the Share Transfer as no transfer request was received and pending during the period from 01.04.2021 to 31.03.2022.
- (b) The Company was not required to deliver Share Certificates relating to the Share Transmission as there was no transmission request received and pending during the period from 01.04.2021 to 31.03.2022.
- (c) The Company has received 2 requests for name deletion and same has been processed and approved within 15 days by the RTA during the period from 01.04.2021 to 31.03.2022.
- (d) The Company has not received any request for Duplicate Share Certificates, Split, Consolidate of Certificates, Renewal, Exchange or Endorsement of Calls/ Allotment monies during the period from 01.04.2021 to 31.03.2022.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512D000244101


Pankaj Trivedi
(Proprietor)
ACS: 30512
COP: 15301
Place: Mumbai
Date: April 29th, 2022

