

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078. Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

### Date: 13/04/2021

To,

**The Bombay Stock Exchange Ltd** Corporate Relationship Dept, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai- 400 001

## Ref: BSE Scrip Code: 521151

## Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith Certificate for the half year ended **October 01, 2020 to March 31, 2021.** 

Kindly take note of the above.

Thanking You Yours Faithfully **For Dhanlaxmi Fabrics Limited** 

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Vishnu H Thaker (ACS-60441) (Company Secretary & Compliance Officer)

Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204. Phone : 0251-2870589 / 2870590 / 91/ 92 ● E-mail : info@dfl.net.in ● Website : www.dfl.net.in ● GST No. 27AABCD1592N1ZC Weaving 'Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146. Phione : 023222-252696, 252699 ● GST No. 27AABCD1592N2ZB



Corporate Office : 401/402. Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078. Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 06/04/2021

To, The Bombay Stock Exchange (BSE Limited), Phiroze Jeejebhoy Towers, Dala Street Mumbai-400001

Dear Sir/Madam,

# Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz., Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No. INR000001385 (under category-1) for the half year ended 31<sup>st</sup> March, 2021.

Kindly take not of the above.

Thanking you,

Yours Faithfully. For Dhanlaxmi Fabrics Ltd

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Mr. Vishnu Thaker Compliance Officer

#### For Bigshare Services Pvt Ltd

SUBRAMANI AN ARUNRAJ

DN: c=IN, o=Personal, pseudonym=15885289a3795d3df3b8844bfee 91cc10fa434cbc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber aeea3e199df4ed89c07725b8705 75614659f9c64bbc59f4e8728d79m6.deedd,

Mr. S Arunraj Compliance Officer

Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204. Phone : 0251-2870589 / 2870590 / 91/92 ● E-mail : info@dfl.net.in ● Website : www.dfl.net.in ● GST No. 27AABCD1592N1ZC Weaving Unit : Plot No. B-2/3/13/14/15/16; Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146. Phione : 023222-252696, 252699 ● GST No. 27AABCD1592N2ZB