



# Dhanlaxmi FABRICS LTD.

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

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**Date: 13/10/2020**

**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 **April 01, 2020 to September 30, 2020.**

Kindly take note of the above.

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

VISHNU  
HARJIVANB  
HAI THAKER

Digitally signed by  
VISHNU HARJIVANBHAI  
THAKER  
Date: 2020.10.12  
18:01:07 +05'30'

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

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**Regd. Office & Process House** : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.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.  
Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



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Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

**Date: 12/10/2020**

**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 30<sup>th</sup> September, 2020.

Kindly take not of the above.

Thanking you,

**Yours Faithfully,  
For Dhanlaxmi Fabrics Ltd**

VISHNU  
HARJIVANBH  
AI THAKER

Digitally signed by  
VISHNU HARJIVANBHAI  
THAKER  
Date: 2020.10.12  
18:02:15 +05'30'

**Mr. Vishnu Thaker  
Compliance Officer**

**For Bigshare Services Pvt Ltd**

SUBRAMANI  
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bf  
ee91cc10fa4fa74bc3ee43031736a7594fe3dc  
, postalCode=600125, st=TAMIL NADU,  
serialNumber=aea5e199df4ed99c0725b87  
057561469f96e04bc59f4ee378d79afbdee  
dd, cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.13 15:03:46 +05'30'

**Mr. S Arunraj  
Compliance Officer**