



Dhanlaxmi FABRICS LTD.

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

Date: 16-04-2021

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 521151

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended **31.03.2021** for your information and record.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vinod S Jhawar
(Managing Director)

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 (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dhanlaxmi Fabrics Limited** maintained by Registrar and transfer Agent **M/s. Bigshare Services Pvt. Ltd**, at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East), Mumbai - 400059, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that the company has delivered, during the half year ended on **March 31, 2021**.

- (a) The Company was not required to deliver Share Certificate relating to the Share Transfer. Since no transfer request was received and pending during the period from 01.10.2020 to 31.03.2021.
- (b) The Company was not required to deliver Share Certificates relating to the Share Transmission. Since there was no transmission request received and pending during the period from 01.10.2020 to 31.03.2021.
- (c) 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 01.10.2020 to 31.03.2021.

For Pankaj Trivedi & Co.

(Company Secretary in Practice)

UDIN: A030512C000073841

Pankaj Trivedi

(Proprietor)

COP: 15301

ACS: 30512



Place: Mumbai

Date: 13th April, 2021