

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: 11/01/2024

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1stFloor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 512485

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the guarter ended 31stDecember, 2023

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023.

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



Ref No. BSS/74(5) Date: 10/01/2024

DHANLAXMI COTEX LTD 285, PRINCES STREET, C J HOUSE, 2ND FLOOR, MUMBAI PIN 400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534