





Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone: 0251-2870589 / 2870590 / 91/ 92 • Fax: 0251-2870545

e-mail: info@dfl.net.in. • Website: www.dfl.net.in

Date: 19-10-2013

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

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) Regulations, 2015, we are submitting herewith certificate during half year ended from April 01, 2019 to September 30, 2019.

Kindly take note of the above.

Thanking You

Yours Faithfully

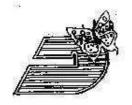
For Dhanlaxmi Fabrics Limited

Bhaviika Jain

(Company Secretary & Compliance officer)

Admn. Office: 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

Phone: 022-2208 4635 • 22008176 - 77 • Fax: 022-22089558







Bhopar Village, Manpada Road, Dombivti (East) - 421 204, Phone: 0251-2870589 / 2870590 / 91/ 92 • Fax: 0251-2870545 e-mail: info@dfl.net.in • Website: www.dfl.net.in

Date: 19-10-2019

| To:                                     |        | <br><u> </u> |
|---|--------|--------------|
| The Bombay Stock Exchange (BSE Limited) |        |              |
| Phiroze Jeejeebhoy Towers               |        |              |
| Dalal Street                            |        | 22           |
| Mumbai- 400001                          | <br>12 | <br>24-67    |

Dear Sir / Madam,

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

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure 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 for the half year ended 30th September, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Dhanlaxmi Fabrics Ltd

Mrs. Bhaviika Jain Compliance Officer THUMBA! OF

For Bigshare Services Pvt. Ltd.

Mr. S Arunraj Compliance Officer