

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: 15th May, 2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 521151

Update on Intimation given by the Company on 26th April, 2023 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 towards loss of share certificate

Dear Sir /Madam,

With reference to the intimation given by the Company on 26th April, 2023 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 towards loss of share certificate, please note that the words "Intimation regarding loss of share certificates" have been erroneously used instead of "Intimation regarding issue of duplicate share certificates".

Thus, kindly treat the intimation submitted on 26th April, 2023 as per Regulation 39(3) of SEBI (LODR) Regulations, 2015 towards issue of duplicate share certificate.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

Deepika Khangarot
(Company Secretary and Compliance Officer)
Place: Mumbai



Issuance of duplicate share certificate Intimation -Unit - DHANLAXMI FABRICS LTD-DD3



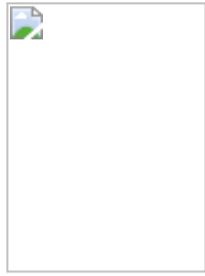
From bssduplicate <bssduplicate@bigshareonline.com>
Sender <bssduplicate@bigshareonline.com>
To <cscompliance@dfi.net.in>, <vsj@dfi.net.in>
Cc bsstransactions <bss.transactions@bigshareonline.com>, bssduplicate <bssduplicate@bigshareonline.com>, Shwetas <shwetas@bigshareonline.com>
Date 2023-04-25 19:41

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DHANLAXMI FABRICS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SUNIL KUMAR SUREKA	S000516	30214	40224	5042401 - 5042500	100
SUNIL KUMAR SUREKA	S000516	30215	40225	5042501 - 5042600	100
SUNIL KUMAR SUREKA	S000516	30216	40226	5042601 - 5042700	100

We are considering the date of issue of certificate as 24-04-2023, Kindly intimate to BSE/NSE within 48 hours from the date of issue.



BSSDUPLICATE

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,
Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).