



Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079. Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 07/01/2023

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

BSE Scrip Code: 521151 Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31stDecember, 2022

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, 2022.

Kindly place the same on your record.

Thanking You Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar (Managing Director) DIN: 00002903 Place: Mumbai



Encl: a/a



Ref No. BSS/74(5) Date: 06/01/2023

DHANLAXMI FABRICS LTD 401/402 Kailash Coporate Lounge Park Site, Vikroli (West) Mumbai PIN 400079

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 DSL/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 2022, 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