



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: 06/05/2020

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 for the half year ended 31.03.2020

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 **31-03-2020** for your information and record.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vishnu H Thaker
(Company Secretary & Compliance Officer)

Encl: a/a.

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.

Practicing Company Secretaries

D/203, Crystal Plaza, New Link Road,

Opp. Infiniti Mall, Andheri (West),

Mumbai – 400053

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 **01.10.2019 to 31.03.2020** 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 31st, 2020**.

- (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 01.10.2019 to 31.03.2020.
- (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 01.10.2019 to 31.03.2020.
- (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 01.10.2019 to 31.03.2020.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512B000208030

**PANKAJ
NATVARLA
L TRIVEDI**

Digitally signed by PANKAJ NATVARLAL TRIVEDI
DN: c=IN, o=Personal, cn=PANKAJ NATVARLAL TRIVEDI,
serialNumber=c2558ab076141bb6a
0e2aac7358b55e115d74392f2b2f6a567e
a9f09fc5c, postalCode=400067,
2.5.4.20=c88fb6407d467430a03b86f3a
0910c099c6e1c7d0383745220e2669b
811, st=Maharashtra
Date: 2020.05.06 14:41:55 +05'30'

Pankaj Trivedi
(Proprietor)
COP: 15301
ACS: 30512

Place: Mumbai
Date: 6th May, 2020