

DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,

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Website: www.dcl.net.in

CIN: L51100MH1987PLC042280

Date: 05/07/2023

To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.

Ref: BSE Scrip Code: 512485 Sub: Non-Applicability of Regulation 57(5) of SEBI (LODR) Regulations, 2015 for quarter ended June 30, 2023.

Dear Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm and submit that Regulation 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Company since the Company has not issued any Non-Convertible Securities as on date and as such the requirement of issue of the certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities and the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities for the quarter ended 30/06/2023 is not applicable.

You are requested to kindly take this on record.

Thanking you, Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Whole Time Director)

DIN: 00002908 Place: Mumbai