

DRIANNLASTMI

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002. PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558 E-mail : dhancott@hathway.com

Phone: 027-66228050

Date: 19-10-2019

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: 512485

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 1, 2019 to September 30, 2019.

Kindly take note of the above.

Thanking You Yours Faithfully For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar

(Whole Time Director)



DETANILATIMI COTTETT LIMITTED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002. PH.: 5622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558 E-mail :dhancott@hathway.com

Email 30: -dcotex 1987 @ gmail wo CIN No: L51100MH1987PLC042280 Phone No: 022-66 228050

Date: 19-10-2019

To:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 Cotex Ltd

Ms. Konika Shah Compliance Officer For Bigshare Services Pvt. Ltd.

Mr. S Arunraj Compliance Officer