



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.

PH.: 2200 8176 / 77, FAX: (91-22) 2208 9558 Td-66228050/33

E-mail: dhancott@hathway.com

Email:-dcotex1987@gmail.com CIN No: L51100MH1987PLC042280

Date: 26-04-2019

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

BSE Scrip Code: 512485

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

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 31-03-2019 for your information and record.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Cotex Limited



Mr. Ramautar S. Jhavar
(Managing Director)

Encl: a/a.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dhanlaxmi Cotex 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 **01.10.2018 to 31.03.2019** 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, 2019.

- a) The Company has received total 9 requests relating to 36,650 Shares Transfer and delivered the Certificate during the period from 01.10.2018 to 31.03.2019 as follows.

| Sr. No. | Doc/ Transfer No. | Inw. Date | Doc. Date | No. of shares | Desp. Date | Days | Name and Folio | Reason for Delay |
|---------|-------------------|------------|------------|---------------|------------|------|------------------------------------|--|
| 1 | TR140 | 13.10.2018 | 23.11.2018 | 1,000 | 26.11.2018 | 45 | Shreevallabha R Bharadia (S000152) | Seller Notice |
| 2 | TR141 | 13.10.2018 | 23.11.2018 | 1,000 | 26.11.2018 | 45 | | |
| 3 | TR142 | 13.10.2018 | 23.11.2018 | 1,000 | 26.11.2018 | 45 | | |
| 4 | TR143 | 13.10.2018 | 23.11.2018 | 2,000 | 26.11.2018 | 45 | | |
| 5 | TR144 | 05.11.2018 | 07.12.2018 | 8,000 | 11.12.2018 | 37 | Laxmi M Jhawar (L000021) | Due to spurt in the volumes of Transfers and Demat requests due to change in the SEBI regulation |
| 6 | TR145 | 05.11.2018 | 07.12.2018 | 2,000 | 11.12.2018 | 37 | Rahul M Jhawar (R000107) | |
| 7 | TR146 | 05.11.2018 | 07.12.2018 | 2,000 | 11.12.2018 | 37 | | |
| 8 | TR147 | 05.11.2018 | 07.12.2018 | 12,000 | 11.12.2018 | 37 | | |
| 9 | TR148 | 08.01.2019 | 08.02.2019 | 7,650 | 15.02.2019 | 39 | Laxmi Mahesh Jhawar (L000022) | |

- b) The Company was not required to issue Certificates relating to Share Transmission, since there was no transmission request received during the period from 01.10.2018 to 31.03.2019.
- c) The company has not received any request for Duplicate Share Certificates, Split/ Consolidate Certificates, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2018 to 31.03.2019.

For Pankaj Trivedi & Co.
(Practicing Company Secretary)

Pankaj Trivedi
(Proprietor)
COP No: 15301



Place: Mumbai
Date: 24th April, 2019