



**DHANLAXMI  
COTEX LIMITED**

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 08/05/2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup>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 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 Cotex Limited**

  
**Mahesh S. Jhavar**  
**(Whole Time Director)**



**Place: Mumbai**

**E**nc: a/a

**Pankaj Trivedi**

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto: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 31<sup>ST</sup> MARCH, 2020**

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 **01.10.2019 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 31<sup>st</sup>, 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: A030512B000217996**

**PANKAJ**

**NATVARL**

**AL TRIVEDI**

**Pankaj Trivedi**

**(Proprietor)**

**COP: 15301**

**ACS: 30512**

Digitally signed by PANKAJ  
NATVARLAL TRIVEDI  
DN: c=IN, o=Personal, cn=PANKAJ  
NATVARLAL TRIVEDI,  
serialNumber=cba3e2e558ab07614b  
b6ade2aac7358b55e115d74392f2b2  
dfa567ea9f09fc5c,  
postalCode=400067,  
2.5.4.20=ed8fb6407fd467430a003b8  
6f3a0910cd99c6fe1c7d038374522dd  
e2669b811, st=Maharashtra  
Date: 2020.05.08 23:10:02 +05'30'

**Place: Mumbai**

**Date: 8<sup>th</sup> May, 2020**