

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002.
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CIN No: L51100MH1987PLC042280

Contact - 022-6622 8057160 FMAI - d COTEX 1987 @9 MAII - COM

Date: 23-07-2019

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 19th July, 2019, received from M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2019.

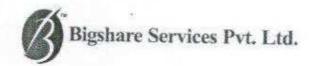
Kindly take note of the above.

Thanking You Yours Faithfully

For Dhanlaxmi Cotex Limited

Ramautar Jhawar

(Managing Director)





Date: 19/07/2019

DHANLAXMI COTEX LTD 285, PRINCES STREET, C J HOUSE, 2ND FLOOR, MUMBAI - 400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 June 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 June, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)