



Dhaniaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 29/04/2024

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: 521151

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the year ended 31.03.2024.

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the year ended **31.03.2024** issued by the Company Secretary in practice, for your information and record.

Kindly place the same on your record.

Thanking You
For Dhaniaxmi Fabrics Limited

Vinod S. Jhawar
Managing Director
DIN: 00002903
Place: Mumbai
Date: 29.04.2024



Encl: a/a

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden,

Road No.1, Opp. Trimurti Tower, Malad

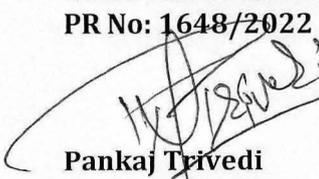
(West), Mumbai – 400064

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I, have examined the relevant registers, documents, papers and of **M/s. Dhanlaxmi Fabrics Limited** (CIN: L17120MH1992PLC068861) having its Registered office situated at Bhopar Village, Manpada Road, Dombivli (East), Thane - 421204, Maharashtra, India, as maintained and made available by M/s. Bigshare Services Pvt Ltd, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended **March 31, 2024** for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I hereby certify that:

- (a) In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January, 2022, the Company/RTA has issued the Letter of confirmation against the request(s) received by the Company during the period from 01-04-2023 to 31-03-2024 w.r.t. duplicate share certificate, within stipulated time period of 30 days, except those rejected on technical or other grounds.
- (b) No request relating to transfer, transmission, transposition, subdivision, consolidation, replacement, renewal, name deletion/change, split, exchange or endorsement of calls /allotment monies was received during period from 01-04-2023 to 31-03-2024.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512F000269003
PR No: 1648/2022


Pankaj Trivedi
(Proprietor)
ACS: 30512
COP: 15301
Place: Mumbai
Date: 29/04/2024

