



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: 24th April, 2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 512485

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Sir/Madam

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the year ended 31st March, 2023.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

Mahesh
Sohanlal Jhawar

Digitally signed by
Mahesh Sohanlal Jhawar
Date: 2023.04.24 17:43:27
+05'30'



Mahesh Jhawar
(Whole Time Director)
DIN: 00002908
Place: Mumbai

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 YEAR ENDED 31ST MARCH, 2023

I have examined the relevant registers, documents, papers and of M/s. Dhanlaxmi Cotex Limited (CIN: L51100MH1987PLC042280) having its registered office situated at 285, 2nd Floor, C. J. House, Princess Street, Mumbai - 400002, 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, 2023** 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) There was no request for transfer of physical shares was received during the period from 01.04.2022 to 31.03.2023; except 2 cases were total 11,100 shares have been transferred to Suspense Escrow Account.
- (b) The Company during the period from 01.04.2022 to 31.03.2023 has delivered the certificates of equity shares in case of transmission within thirty days of the date of lodgment, except in 1 case for 2,000 shares which was delivered with delay of 2 days.
- (c) The Company has not received any request for Name deletion, Split, Consolidate of Certificates, Renewal, Duplicate, Exchange or Endorsement of Calls/ Allotment monies during the period from 01.04.2022 to 31.03.2023.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512E000105367
FRN: S2016MH374500
PR No: 1648/2022

Pankaj Trivedi
(Proprietor)

ACS: 30512 | COP: 15301

Place: Mumbai

Date: April 15th, 2023

