



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 06/05/2020

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: 521151

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate for the half year ended from **October 01, 2019 to March 31, 2020**.

Kindly take note of the above.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vishnu H Thaker
(Company Secretary & Compliance officer)



Dhanlaxmi FABRICS LTD.

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Date: 06/05/2020

To:
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 (under category -1) for the half year ended 31st March, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Dhanlaxmi Fabrics Ltd

Mr. Vishnu H Thaker
Compliance Officer

For Bigshare Services Pvt. Ltd.

S

ARUNRAJ

Mr. S Arunraj
Compliance Officer

Digitally signed by S ARUNRAJ
DN: email=ARUN_RA772@YAHOO.CO.IN, c=IN,
st=Telangana, street=PK07/KO-3, HSRPURIASIDARI
AVENUE, MADHANAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaaa5e199d6ed89c0f725b87057561469
8f9e94bb39f6ee378479a8dced4, cn=S ARUNRAJ,
2.5.4.201d179f95e194f5e639a6e6e86a72b95e50a789
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Date: 2020.05.06 15:39:58 +0530'