

## 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: 01/04/2023

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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023

## Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Mahesh Jhawar, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Dhanlaxmi Cotex Limited

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

Encl: a/a

## Mahesh SohanlalJhawar

Address: 205 Alpana Building, 60 Pedder Road, Near Villa Tresa School, Mumbai- 400026

Date: 01/04/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

To, Audit Committee Dhanlaxmi Cotex Ltd C J House, 2nd Floor, 285 Princess Street, Mumbai - 400002

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) Of the SEBI (SAST) Regulations, 2011 for Myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Mahesh SohanlalJhawar, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31st March, 2023 we hold 33,30,568Equity Shares of the Company, representing 68.37% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31stMarch, 2023.

Kindly take the same on your record.

Mahesh S. Jhawar

Promoter of Dhanlaxmi Cotex Limited (For myself & on behalf of Promoter Group)

Place: Mumbai