

# Dhanlaxmi 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

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Date: 26<sup>th</sup> April, 2023

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

**BSE Scrip Code: 521151**

**Intimation regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 25<sup>th</sup> April, 2023, received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Bigshare Services Pvt. Ltd. regarding loss of share certificates.

The relevant information is given in the Annexure I attached herewith.

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

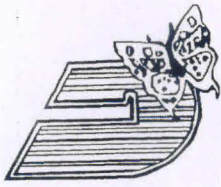
Kindly place the same on your record.

**Thanking You.**  
**Yours Faithfully,**  
**For Dhanlaxmi Fabrics Limited**



**Deepika Khangarot**  
**(Company Secretary and Compliance Officer)**  
**Place: Mumbai**

Encl: a/a



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## Annexure -I

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
Sunil Kumar Sureka	S000516	30214	40224	5042401 - 5042500	100
Sunil Kumar Sureka	S000516	30215	40225	5042501 - 5042600	100
Sunil Kumar Sureka	S000516	30216	40226	5042601 - 5042700	100

For Dhanlaxmi Fabrics Limited



DeepikaKhangarot  
(Company Secretary and Compliance Officer)  
Place: Mumbai

## Issuance of duplicate share certificate Intimation -Unit - DHANLAXMI FABRICS LTD-DD3



**From** bssduplicate <bssduplicate@bigshareonline.com>  
**Sender** <bssduplicate@bigshareonline.com>  
**To** <cscompliance@dfi.net.in>, <vsj@dfi.net.in>  
**Cc** bsstransactions <bss.transactions@bigshareonline.com>, bssduplicate <bssduplicate@bigshareonline.com>, Shwetas <shwetas@bigshareonline.com>  
**Date** 2023-04-25 19:41

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DHANLAXMI FABRICS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SUNIL KUMAR SUREKA	S000516	30214	40224	5042401 - 5042500	100
SUNIL KUMAR SUREKA	S000516	30215	40225	5042501 - 5042600	100
SUNIL KUMAR SUREKA	S000516	30216	40226	5042601 - 5042700	100

We are considering the date of issue of certificate as 24-04-2023, Kindly intimate to BSE/NSE within 48 hours from the date of issue.



**BSSDUPLICATE**  
**Bigshare Services Pvt. Ltd**  
S6 – 2 Pinnacle Business Park, Mahakali Caves road,  
Next to Ahura Centre , Andheri ( E ) , Mumbai 400093, Maharashtra | India.  
**Attentive | Able | Adaptive**

**BIGSHARE** is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).