

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: 16/04/2022

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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended **31.03.2022** for your information and record.

Kindly place the same on your record.

Thanking You
For Dhanlaxmi Fabrics Limited

Vishnu Harjivanbhai Thaker
(Company Secretary & Compliance Officer)



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

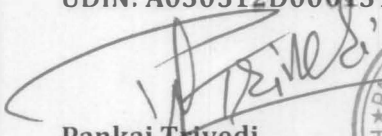
(West), Mumbai – 400064

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31ST MARCH, 2022**

I have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Dhanlaxmi Fabrics Limited** 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, 2022** 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) The Company was not required to deliver Share Certificate relating to the Share Transfer as no transfer request was received and pending during the period from 01.04.2021 to 31.03.2022.
- (b) The Company was not required to deliver Share Certificates relating to the Share Transmission as there was no transmission request received and pending during the period from 01.04.2021 to 31.03.2022.
- (c) The Company has not received any request for Duplicate Share Certificates, Split, Consolidate of Certificates, Renewal, Exchange or Endorsement of Calls/ Allotment monies during the period from 01.04.2021 to 31.03.2022.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512D000139753


Pankaj Trivedi
(Proprietor)

ACS: 30512

COP: 15301

Place: Mumbai

Date: April 16th, 2022

