

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.12, Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

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Date: 07/06/2024

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai, Maharashtra- 400001

Dear Sir / Madam,

**Sub:**Intimation as required under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref:DhanalaxmiRoto Spinners Limited (Scrip Code: 521216)

With reference to the subject cited, this is to inform the Exchange that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 wehave issued letter of confirmation to the following shareholderin lieu of share certificate reported as lost by them.

S.No.	Name of the Shareholder	Folio Number	No. of shares	Distinctive Number		Certificate
				From	То	No.
1.	Jaya Ramudu Sreeram	DRS004647	100	2255701	2255800	39201

This is for the information and records of the Exchange.

For DhanalaxmiRoto Spinners Limited

Pooja Godhia

Pooja Gadhia (Compliance officer) (M.No.A - 61818)

