



**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: 24/10/2020

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

Dear Sir/Madam,

BSE Scrip Code: 512485

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended 30.09.2020

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2020 for your information and record.

For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar
(Whole Time Director)



Place: Mumbai

Enc: a/a

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dhanlaxmi Cotex Limited** maintained by Registrar and transfer Agent **M/s. Bigshare Services Pvt. Ltd**, at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East), Mumbai - 400059, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that the company has delivered, during the half year ended on **30th September, 2020**.

- (a) The Company was not required to deliver Share Certificate relating to the Share Transfer. Since no transfer request was received and pending during the period from 01.04.2020 to 30.09.2020.
- (b) The Company was not required to deliver Share Certificates relating to the Share Transmission. Since there was no transmission request received and pending during the period from 01.04.2020 to 30.09.2020.
- (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 01.04.2020 to 30.09.2020.

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

UDIN: A030512B001021084

PANKAJ

NATVARL

AL TRIVEDI

Pankaj Trivedi

(Proprietor)

COP: 15301

ACS: 30512

Place: Mumbai

Date: 24th October, 2020

Digitally signed by PANKAJ NATVARLAL TRIVEDI
DN: c=IN, o=Personal, cn=PANKAJ NATVARLAL TRIVEDI,
serialNumber=cceba2e558ab07614bb6
af62aac7358855e115674392f2a2b5e6
7e69f09f5c, postalCode=400067,
2.5.4.20=e08fb6407fd467430a003b86f
3a0910c4999c6e1c700383745226de26
696811, st=Maharashtra
Date: 2020.10.24 17:51:20 +05'30'