

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: 04/04/2022

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

Ref: BSE Scrip Code: 512485 Sub: Declaration of Non-encumbrance of shares on promoters holding as on 31.03.2022

Dear Sir,

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mahesh Jhawar, Promoter of the Company along with Promoter group and Person Acting in Concert holds 31,94,055 Equity Shares of the Company, representing 65.57% shareholding as on 31st March, 2022 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31st, 2022.

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

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Dhanlaxmi Cotex Limited

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

