

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date:21/02/2025

Dear Sir / Madam,

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

Ref: Dhanalaxmi Roto 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 25th January, 2022 we have issued letter of confirmation to the following shareholder in lieu of share certificate reported as lost by them.

S. No.	Name of the Shareholder	Folio Number	No. of shares	Distinctive Number		Certificate No.
				From	To	
1.	Vashant Kumar N Shah	DRS008777	100	2719501	2719600	39242
2.	Vashant Kumar N Shah	DRS008777	100	2719601	2719700	39243

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

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

