



**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: 08/05/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 512485

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31stMarch, 2020

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated **06th April, 2020**, received from M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March 2020.

Kindly take note of the above.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)



Place: Mumbai

Encl: a/a

Date : 06/04/2020

DHANLAXMI COTEX LTD

285, PRINCES STREET,
C J HOUSE, 2ND FLOOR,

400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ723@YAHOO.CO.IN, cn=IN, st=Tamil Nadu, street=PL07
NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM,
KANCHEEPURAM, o=Personal,
serialNumber=cn=S ArunRaj, c=IN, o=7233b87057561469f96e04b6c39f4ee37
8d79a5bdeedd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72b7f5e50b78961083a7198c3eb5979
4e491ba0
Date: 2020.04.21 19:15:23 +05'30'

S Arun Raj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)