

Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 1st November, 2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 521151

Intimation regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 31st October, 2023, received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Bigshare Services Pvt. Ltd. regarding loss of share certificates.

The relevant information is given in the Annexure I attached herewith.

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

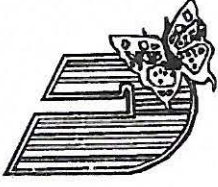
Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai



Encl: a/a



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Annexure – I

Name of Shareholder	Folio Number(s)	Certificate Number	Distinctive Number(s)	No. Of Shares	JH1	JH2
Ravindrakumar S Ruia	R000350	27379	4758901- 4759000	100		
Ravindrakumar S Ruia	R000350	27380	4759001- 4759100	100		

For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai



Loss Of Share Certificate(s) Intimation Received On : 20231031 DHANLAXMI FABRICS LTD Folio no: r000350



From <bssduplicate@bigshareonline.com>
To <cscpliance@dfi.net.in>, <vsj@dfi.net.in>
Cc <riddhi@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <shwet@bigshareonline.com>, <Bssduplicate@Bigshareonline.Com>
Date 31/10/2023 07:54 PM

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Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
DHANLAXMI FABRICS LTD	27379	4758901	4759000	R000350	100	RAVINDRAKUMAR S RUIA		
DHANLAXMI FABRICS LTD	27380	4759001	4759100	R000350	100	RAVINDRAKUMAR S RUIA		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.