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DHANLAXMI COTEX LIMITED

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285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX (91-22) 2208 9558
E-mail :dhancott@hathway.com

MACO

To,
Corporate Relationship Departments
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023.

Pate: 13th October 2012

Dear Sir,

Ref.: Regulation 13(4) of Securities and Exchange Found Street, I romibition of Insider Trading) Regulations, 1992.

| Sr. | Particulars | Remarks | |
|-----|--|---|--|
| 1. | Name and address of Persons dependent on Director | Rahul M. Jhawa | r |
| 2. | No. & % of shares/voting rights held by the persons dependent on Director | No. of Shares | % w.r.t. total paid up capital of the |
| | • | 20,000 | Company 0.41 |
| 3. | Date of receipt of allotment advice / acquisition / sale of shares/voting rights | Acquisition of Shares Date - 13/10/2012 No. of shares Acquired - 20,000 | |
| 4. | Date of Intimation to the Company | 13/10/2012 | |
| 5. | Mode of acquisition (market purchase/public/rights/preferential offer etc) | N.A. | |
| 6. | No. & % of shares post aequisite on 1/ST voting rights | Post acquisition s No Lost Shares | hareholdings: % w.r.t. total paid up capital of the Company 0.51 |

| 7. | Trading Member through whom the | N.A. |
|-----|--|---|
| | trade was executed with SEBI | |
|] | Registration No. of the Trading | |
| | Member | · |
| 8. | Exchange on which the trade was executed | Off Market |
| 9. | Buy quantity | 20,000 Equity Shares of Rs.10/-each fully paid. |
| 10. | Buy Rate | Rs. 10.00 |
| 11. | Sell quantity | NA |
| 12. | Sell value | NA . |

This is for your information and records.

We sincerely request you to kindly do the needful.

Thanking you,

For DHANLAXMI COTEX LTD.

DIRECTOR/AUTHORISED SIGNATORY