

DHANLAXMI COTEX LIMITED

45, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
TEL: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

Date: 7th March, 2012

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

Dear Sir,

Ref.: Regulation 13(4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Sr. no.	Particulars	Remarks				
1.	Name and address of Persons dependent on Director	Mahesh Jhawar HUF				
2.	No. & % of shares/voting rights held by the persons dependent on Director	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% w.r.t. total paid up capital of the Company</th> </tr> </thead> <tbody> <tr> <td>40,000</td> <td>0.82</td> </tr> </tbody> </table>	No. of Shares	% w.r.t. total paid up capital of the Company	40,000	0.82
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40,000	0.82					
3.	Date of receipt of allotment advice / acquisition / sale of shares/voting rights	Acquisition of Shares Date - 06/03/2012 No. of shares Acquired - 40,000				
4.	Date of Intimation to the Company	07/03/2012				
5.	Mode of acquisition (market purchase/public/rights/preferential offer etc)	Open market on the floor of Bombay Stock Exchange Limited				
6.	No. & % of shares post acquisition/voting rights	Post acquisition shareholdings : <table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% w.r.t. total paid up capital of the Company</th> </tr> </thead> <tbody> <tr> <td>17,300</td> <td>0.35</td> </tr> </tbody> </table>	No. of Shares	% w.r.t. total paid up capital of the Company	17,300	0.35
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17,300	0.35					

7.	Trading Member through whom the trade was executed with SEBI Registration No. of the Trading Member	M R Share Broking Pvt. Ltd. SEBI REG. No. INB011076834
8.	Exchange on which the trade was executed	Bombay Stock Exchange Ltd.
9.	Buy quantity	40,000 Equity Shares of Rs.10/- each fully paid.
10.	Buy Rate	Rs. 09.04
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