



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
 Phone : 0251-2870589 / 2870590 / 91/92. Fax : 0251-2870545
 e-mail : info@dfl.net.in Website : www.dfl.net.in

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

Date: 13th February, 2014

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 | Ramautar S. Jhawar | | | | |
| 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>00.466</td> </tr> </tbody> </table> | No. of Shares | % w.r.t. total paid up capital of the Company | 40,000 | 00.466 |
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| 40,000 | 00.466 | | | | | |
| 3. | Date of receipt of allotment advice / acquisition / sale of shares/voting rights | Acquisition of Shares Date - 12.02.2014 No. of shares Acquired - 40,000 | | | | |
| 4. | Date of Intimation to the Company | 12.02.2014 | | | | |
| 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>6,41,348</td> <td>7.47</td> </tr> </tbody> </table> | No. of Shares | % w.r.t. total paid up capital of the Company | 6,41,348 | 7.47 |
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| 6,41,348 | 7.47 | | | | | |
| 7. | Trading Member through whom the | M R Share Broking Pvt. Ltd. | | | | |

| | | |
|-----|---|---|
| | trade was executed with SEBI Registration No. of the Trading Member | SEBI Registration No. INF011076834 |
| 8. | Exchange on which the trade was executed | Bombay Stock Exchange Limited |
| 9. | Buy quantity | 40,000 Equity Shares of Rs.10/- each fully paid. |
| 10. | Buy Value | Rs. 10.53 |
| 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 FABRICS LTD.



DIRECTOR/AUTHORISED SIGNATORY