



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204 & P
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 e-mail : info@dfi.net.in • Website: www.dfi.net.in

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

Date: 1st January, 2015

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	Mrs. Kamala R. 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>30,000</td> <td>0.349</td> </tr> </tbody> </table>	No. of Shares	% w.r.t. total paid up capital of the Company	30,000	0.349
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30,000	0.349					
3.	Date of receipt of allotment advice / acquisition / sale of shares/voting rights	Acquisition of Shares Date - 31.12.2014 No. of shares Acquired - 30,000				
4.	Date of Intimation to the Company	01.01.2015				
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>2,57,730</td> <td>3.03%</td> </tr> </tbody> </table>	No. of Shares	% w.r.t. total paid up capital of the Company	2,57,730	3.03%
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7.	Trading Member through whom the trade was executed with SEBI Registration No. of the Trading Member	M R Share Broking Pvt. Ltd. SEBI Registration No. INF 011076834
8.	Exchange on which the trade was executed	Bombay Stock Exchange Limited
9.	Buy quantity	30,000 Equity Shares of Rs.10/- each fully paid.
10.	Buy Rate	Rs. 20.30
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.