



# DHANLAXMI COTEX LIMITED

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

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

Date: 29<sup>th</sup> 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                                | 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>2,31,465</td> <td>4.75</td> </tr> </tbody> </table>                                     | No. of Shares | % w.r.t. total paid up capital of the Company | 2,31,465 | 4.75 |
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| 2,31,465      | 4.75   |   |               |   |          |      |
| 3.            | Date of receipt of allotment advice / acquisition / sale of shares/voting rights | Acquisition of Shares<br>Date - 27.01.2015<br>No. of shares Acquired - 2,31,465   |               |   |          |      |
| 4.            | Date of Intimation to the Company  | 28.01.2015  |               |   |          |      |
| 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 :<br><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>2,15,650</td> <td>4.43</td> </tr> </tbody> </table> | No. of Shares | % w.r.t. total paid up capital of the Company | 2,15,650 | 4.43 |
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| 2,15,650      | 4.43   |   |               |   |          |      |

|     |   |   |
|-----|---|---|
| 7.  | Trading Member through whom the trade was executed with SEBI Registration No. of the Trading Member | M R Share Broking Pvt. Ltd.<br>SEBI Registration No. INF011076834 |
| 8.  | Exchange on which the trade was executed  | Bombay Stock Exchange Limited                                     |
| 9.  | Buy quantity  | 2,31,465 Equity Shares of Rs.10/- each fully paid.                |
| 10. | Buy Rate  | Rs. 16.30   |
| 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 Cotex Ltd



Director/Authorised Signatory