



Dhanlaxmi FABRICS LTD.



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

Date: 25-10-2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 521151

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended 30.09.2017 for your information and record.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Bhaviika



Bhaviika Jain
(Company Secretary & Compliance Officer)
Encl: a/a.

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558

CIN No. : L17120MH1992PLC068861

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.

Practicing Company Secretaries

B-206, Jaswanti Residency, Subhash

Lane, Near Bhurabhai Hall,

Kandivali (West), Mumbai – 400067

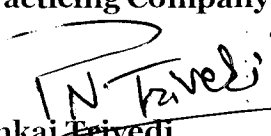
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dhanlaxmi Fabrics Limited** maintained by Registrar and transfer Agent **M/s. Bigshare Services Pvt. Ltd**, at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East), Mumbai – 400059, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the half year ended on September 30, 2017.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017, as entered in the Memorandum of Transfers, within 15 days, if any from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.04.2017 to 30.09.2017, as entered in the Memorandum of Transfers, within 15 days, if any from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.04.2017 to 30.09.2017, within 15 days of lodgment, if any.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from 01.04.2017 to 30.09.2017, within 15 days of lodgment, if any.

For Pankaj Trivedi & Co.
(Practicing Company Secretary)


Pankaj Trivedi
(Proprietor)
COP No: 15301



Place: Mumbai
Date: 25th October, 2017