

MR. LALIT VINOD JHAWAR

Add: B-803, Lake Castle Housing Society Ltd, Hiranandani Gardens,
Powai, Mumbai – 400076

Email id: vsj@dfll.net.in, Mob: 9870004550

Date: 14-12-2017

To,
The Board of Directors,
Dhanlaxmi Cotex Limited
285, Princess Street, C.J. House,
2nd Floor, Mumbai – 400002

6 018539

Sub: Disclosure under Regulation 29(2) (1) of SAST Regulation, 2011

Dear Sir,

In compliance of regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 it is hereby informed that I, **Mr. Lalit Vinod Jhawar**, Promoter of the Company, sold 60,000 equity shares at Rs. 13.71/- each on 14-12-2017 and my post holding are 100 equity shares, representing 0.0020 % of company's capital.

Details of the same herewith disclosed in following table

Name, Address and PAN	No. of Shares held	No. of Share acquired / sold	Date of acquisition / sold	Rate at Share acquired / sold	Post holding	Post % of holding	Mode of acquisition
Mr. Lalit Vinod Jhawar PAN: AHQPJ8971J Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400 076.	60,100	60,000	14-12-2017	Rs. 13.71	100	0.0020%	Sold through off market transaction – By way of Gift

Please find enclosed Form 29(2) as required under SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011. Please take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

(A)

Mr. Lalit Vinod Jhawar

CC To,

The Director- Investor Services & Listing

The Stock Exchange - Mumbai

1st Floor, New Trading Ring, P. J. Tower,

Dalal Street, Mumbai – 400 001

Encl: Form 29(2)

MR. LALIT VINOD JHAWAR

**Add: B-803, Lake Castle Housing Society Ltd, Hiranandani Gardens,
Powai, Mumbai – 400076**

Email id: vsj@dfi.net.in, Mob: 9870004550

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

1. Name of the Target Company (TC)	M/s. Dhanlaxmi Cotex Limited Add: 285, Princess Street, C.J. House, 2 nd Floor, Mumbai - 400002		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Lalit Vinod Jhawar – Seller Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400076. PAN: AHQPJ8971J <u>List of PAC</u> Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Vandana Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Sohanlal Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 1 st Floor, New Trading Ring, P. J. Tower, Dalal Street, Mumbai – 400 001		
5. Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	60100	1.23%	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other	-	-	-

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Powai, Mumbai – 400076

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instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	60,100	1.23%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	60000	1.23%	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	60000	1.23%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	100	0.0020 %	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	100	0.0020 %	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sold through off market transaction – By way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-12-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,87,13,500/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,87,13,500/-		
Total diluted share/voting capital of the TC after the said acquisition	4,87,13,500/-		

MR. LALIT VINOD JHAWAR

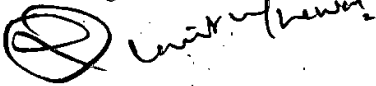
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Powai, Mumbai - 400076**

Email id: vsj@dfi.net.in, Mob: 9870004550

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking You.



Mr. Lalit Vinod Jhawar
Place: Mumbai

MR. LALIT VINOD JHAWAR

**Add: B-803, Lake Castle Housing Society Ltd, Hiranandani Gardens,
Powai, Mumbai – 400076**

Email id: vsj@dfi.net.in, | Mob: 9870004550

Date: 14-12-2017

**To,
The Board of Directors,
Dhanlaxmi Cotex Limited
285, Princess Street, C.J. House,
2nd Floor, Mumbai – 400002**

Sub: Disclosure under Regulation 29(2) of SAST Regulation, 2011 (With PAC)

Dear Sir,

In compliance of regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 it is hereby informed that I, **Mr. Lalit Vinod Jhawar**, Promoter of the Company, sold 60,000 equity shares at **Rs. 13.71/-** each on 14-12-2017 and my post holding are 100 equity shares, representing 0.0020 % of company's capital and my aggregate holding with Person Acting in concert with me post acquisition are 28,19,165 representing 57.87% of company's capital.

Details of the same herewith disclosed in following table

Name, Address and PAN	No. of Shares held	No. of Share acquired / sold	Date of acquisition / sold	Rate at Share. acquired / sold	Post holding	Post % of holding	Mode of acquisition
Mr. Lalit Vinod Jhawar PAN: AHQPJ8971J Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400 076	28,19,165	60,000	14-12-2017	Rs. 13.71	28,19,165	57.87%	Sold through off market transaction- By way of Gift

Please find enclosed Form 29(2) as required under SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011. Please take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

Lalit Jhawar

Mr. Lalit Vinod Jhawar

CC To,

The Director- Investor Services & Listing

The Stock Exchange - Mumbai

1st Floor, New Trading Ring, P. J. Tower,

Dalal Street, Mumbai – 400 001

Encl: Form 29(2)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

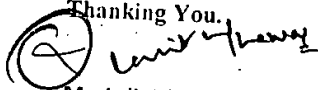
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3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 1 st Floor, New Trading Ring, P. J. Tower, Dalal Street, Mumbai – 400 001		
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Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	28,19,165	57.87%	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other	-	-	-

instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	28,19,165	57.87%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	60,000	1.23%	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	60,000	1.23%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	28,19,165	57.87%	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	28,19,165	57.87%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sold through off market transaction- By way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-12-2017		
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Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,87,13,500/-		
Total diluted share/voting capital of the TC after the said acquisition	4,87,13,500/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking You.



Mr. Lalit Vinod Jhavar

Place: Mumbai