KAMLA R. JHAWAR

Add: 908/909, Jeevan Vihar, 5, Manav Mandir Road, Mumbai 400006

Email id: rjhawar@gmail.com | Mob: 9322275723

Date: 22.02.2017

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, Kamla R. Jhawar, Promoter of the Company, acquired 10,100 equity shares at Rs.10/- each on 22.02.2017 and my post holding are 3,38,300 equity shares, representing 6.94% of company's capital and my aggregate holding with Person Acting in concert with me post acquisition are 25,15,965 representing 51.65% 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
Mrs. Kamla R. Jhawar PAN: AABPJ1523G Add: 908/909, Jeevan Vihar, 5, Manav Mandir Road, Mumbai 400006	25,05,865	10,100	22.02.2017	10/-	25,15,965	51.65%	Acquired 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,

Kamele Yhasa

Mrs. Kamala R. Jhawar

CC To.

The Director-Investor Services & Listing GAL

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

Nome of the Town Co		' U			
j. Name of the Target Company (TC)	M/s. Dhanlax	mi Cotex Limited			
	Add: 285, Prir	Add: 285, Princess Street, C.J. House, 2 nd Floor,			
	I Mumbai 400	002	1 1001,		
2. Name(s) of the acquirer and Persons Acting i			er		
Concert (PAC) with the acquirer		Mrs. Kamala R. Jhawar- Acquirer Add: 908/909, Jeevan Vihar, 5, Manav Mandir			
	Road, Mumba	i 400006	, ivialiav iviandir		
· ·	PAN: AABPJ	15236			
		13230			
	List of PAC	1			
	Jacoda Tracon	LLD			
	Dhanlaymi Ew	Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP			
	Lalit Vined Ib	POLL PADRIC LLP			
		Lalit Vinod Jhawar			
	Vinit Ramautar Jhawar Mukul V. Jawar				
	Januariagevi Jha	Jamanadevi Jhawar Family Trust			
	Ramavatar Jhan				
	School II				
		Sohanlal Jhawar HUF			
	Vinod Jhawar I				
	Rahul Mahesh				
	Mahesh Jhawar HUF				
	Ramautar Jhawar HUF				
	Vandana Vinod Jhawar				
	Vinod Sohanlal Jhawar				
•	Mahesh S. Jhawar				
3. Whether the acquirer belongs to	Laxmi M. Jhaw	ar <u> </u>			
 Whether the acquirer belongs to Promoter/Promoter group 	Yes	j.			
4. Name(s) of the Stock Exchange(s) where the	<u> </u>				
shares of the TC are listed	Bombay Stock Exchange				
shares of the TC are fisted	I" Floor, New	Trading Ring, P.	J. Tower, Dalal		
Details of the population (1)	Street, Mumbai	<u>– 400 001</u>			
. Details of the acquisition / disposal as follows	Number of	% w.r.t. total	% of total		
	shares	share/voting	diluted		
		capital wherever	share/voting		
		applicable	capital of TC		
			(*)		
Before the acquisition under consideration, holding o	of:				
(1) Shares carrying voting rights	25,05,865	51 4492			
b) Shares in the nature of encumbrance (pledge/	23,03,003	51.44%	-		
lien/ non-disposal undertaking/ others)	-	-	-		
C) Voting rights (VR) otherwise than by shares	·				
d) Warrants/convertible securities/any other	_ _	<u> </u>	-		
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)	25,05,865	51.44%	-			
Details of acquisition/sale						
Shares carrying voting rights acquired/sold	10,100	0.21%				
b) VRs acquired /sold otherwise than by shares	-	-				
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)	10,100	0.21%	_			
After the acquisition/sale, holding of:						
Shares carrying voting rights	25,15,965	51.65%	•			
b) Shares encumbered with the acquirer	<u> </u>	- 1	-			
C) VRs otherwise than by shares	-	- }	<u>-</u>			
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	-	-	-			
C) Total (a+b+c+d)	25,15,965	51.65%	-			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		ough off market transaction – By				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.02.2017	- -				
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,87,13,500/-	ř.				
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.

Kamale Thusan

Mrs. Kamala R. Jhawar

Place: Mumbai Date: 22.02.2017