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

	Regulations, 2011				
6.	Name of the Target Company (TC)	M/s. Dhanlaxn	M/s. Dhanlaxmi Cotex Limited		
		Add: 285, Princ	ess Street, C.J. Hou	ise, 2 nd Floor.	
<u> </u>		Mumbai - 4000	02 .	,	
7.	Name(s) of the acquirer and Persons Acting in	Mukul Vinod J	hawar – Acquirer		
1	Concert (PAC) with the acquirer	Add: B-803, L	ake Castle, Housin	ng Society Ltd	
		Hiranandani Ga	rdens, Powai, Mum	bai – 400076	
		PAN: AHQPJ56	PAN: AHQPJ5625H		
		List of PAC			
		Jasoda Tracon LLP			
		Dhanlaxmi Export Fabric LLP			
ĺ		Lalit Vinod Jhawar			
1	·	Vinit Ramautar Jhawar			
		Kamaladevi R Jawar			
1		Jamanadevi Jhawar Family Trust			
]		Ramavatar Jhawar			
		Sohanlal Jhawar Family Trust			
ĺ		Sohanlal Jhawar HUF			
		Vinod Jhawar HUF			
		Rahul Mahesh Jhawar			
	•	Mahesh Jhawar	Mahesh Jhawar HUF		
į		Ramautar Jhawar HUF			
		Vandana Vinod			
ĺ		Vinod Sohanlal Jhawar			
		Mahesh S. Jhawar			
8.	Whether the acquirer belongs to	Laxmi M. Jhawar			
	Whether the acquirer belongs to Promoter/Promoter group	Yes			
9.	Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal Street, Mumbai – 400 001			
l I	shares of the TC are listed				
10.	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	
			10	(*)	
Bef	Before the acquisition under consideration, holding of:				
f)	Shares carrying voting rights	25,05,865	51.44%		
g)	Shares in the nature of encumbrance (pledge/		-		
lien/ non-disposal undertaking/ others)					
h) Voting rights (VR) otherwise than by shares			-		
i) 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)				
j)	Total (a+b+c+d)	25,05,865	51.44%	-	

Details of acquisition/sale		•	
f) Shares carrying voting rights acquired/sold	7,000	0.15%	
g) VKs acquired /sold otherwise than by shares	7,000	0.13%	
h) Warrants/convertible securities/any other			<u> </u>
instrument that entitles the acquirer to receive		-	-
shares carrying voting rights in the TC (specify			
nolding in each category) acquired/sold	i		
i) Shares encumbered / invoked/released by the			
acquirer	_	-	-
j) Total (a+b+c+d)	7,000	0.15%	
After the acquisition/sale, holding of:			
f) Shares carrying voting rights	25,12,865	51.58%	
g) Shares encumbered with the acquirer	•	• 1	-
h) VRs otherwise than by shares	-	•	
i) 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 j) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-	25,12,865	51.58%	-
market / public issue / rights issue / preferential	Acquired through off market transaction - Byway		
allotment / inter-se transfer etc).	of Gift		
Date of acquisition / sale of shares / VR or date of			
receipt of intimation of allotment of shares, whichever	20.02.2047		-
is applicable	28.02.2017		
Equity share capital / total voting capital of the TC			
perfore the said acquisition / sale	4,87,13,500/-		
Equity share capital/ total voting capital of the TC			
ifter the said acquisition / sale	4,87,13,500/-		
Total diluted share/voting capital of the TC after the	4 97 12 500/		
aid 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. Mukul Vinod Jhawar

Place: Mumbai Date: 28.02.2017