

Laxmi Mahesh Jhawar

Add: 205, Alpana Building, Padder Road, Mumbai – 400026
Email id: msj@dfi.net.in | Mob: 9702622277

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

Dear Sir,

In compliance of regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 it is hereby informed that I, **Laxmi Mahesh Jhawar**, Promoter of the Company, acquired 20,000 equity shares at Rs.10/- each on 22.02.2017 and my post holding are 1,78,800 equity shares, representing 3.67% 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
Laxmi M. Jhawar PAN: AABPJ1522H Add: 205, Alpana Building, Padder Road, Mumbai – 400026	1,58,800	20,000	22.02.2017	10/-	1,78,800	3.67%	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,

Laxmi Jhawar
Laxmi Mahesh 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

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	Laxmi Mahesh Jhavar – Acquirer Add: 205, Alpna Building, Padder Road, Mumbai – 400026 PAN: AABPJ1522H <u>List of PAC</u> Jasoda Tracon LLP Dhanlaxmi Export Fabric LTD Lalit Vinod Jhavar Mukul Vinod Jhavar Kamaladevi R Jawar Vinit R. Jhavar Ramavatar Jhavar Sohanlal Jhavar Family Trust Sohanlal Jhavar HUF Vinod Jhavar HUF Rahul Mahesh Jhavar Mahesh Jhavar HUF Ramautar Jhavar HUF Vandana Vinod Jhavar Vinod Sohanlal Jhavar Mahesh S. Jhavar		
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	1,58,800	3.26%	-
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)	1,58,800	3.26%	-

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	20,000	0.41%	-
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 / irivoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	20,000	0.41%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,78,800	3.67%	-
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)	1,78,800	3.67%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired 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	22.02.2017		
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/-		

(*) 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.

Laxmi Mahesh

Laxmi Mahesh Jhwar

Place: Mumbai

Date: