



# 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:** 13/04/2017

**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 **31.03.2017** for your information and record.

Kindly acknowledge the Receipt.

Thanking You,  
Yours Faithfully,

**For Dhanlaxmi Fabrics Limited**

**Mr. Ramautar S. Jhavar**  
(Director)



**Encl: a/a.**

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**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 HAIF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dhanlaxmi Fabrics Limited** at its Registered Office at Manpada Road, Bhopar Village, Dombivali (East), Thane – 421204, Maharashtra, and at their Registrars **M/s. Bigshare Services Pvt. Ltd.**, at E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2016 to 31.03.2017** 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 March 31, 2017.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2016 to 31.03.2017, 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 01.10.2016 to 31.03.2017, 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 01.10.2016 to 31.03.2017, 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 01.10.2016 to 31.03.2017, within 15 days of lodgment, if any.

**For Pankaj Trivedi & Co.  
(Practicing Company Secretary)**

  
**Pankaj Trivedi  
(Proprietor)  
COP No: 15301**



**Place: Mumbai  
Date: 13<sup>th</sup> April, 2017**