

|| SHREE ||



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,  
2ND FLOOR MUMBAI - 400 002.  
PHONE : 208 4635 • 200 8176 / 77 FAX : (91-22) 208 9558  
E-mail : dhancott@bom5.vsnl.net.in

CIN : L51100MH1987PLC042280

Date: 15/04/2017

To:

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|---|--|
| The Bombay Stock Exchange (BSE Limited )<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001 |  |
|---|--|

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Dhanlaxmi Cotex Ltd

Mr. R.K. Pandey  
Compliance Officer



For Bigshare Services Pvt. Ltd.

Mr. Ashok Shetty  
Compliance Officer

