

॥ SHREE ॥



**DHANLAXMI  
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUJ 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: 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: 512485

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 Cotex Limited

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



Encl: a/a.

**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 HALF 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 Cotex Limited** at its Registered Office at 285, Chatrabhuj Jivandas House, 2<sup>nd</sup> Floor, Princess Street, Mumbai, Maharashtra - 400002, 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 31<sup>st</sup> March, 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)**

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



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