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**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 23-10-2018

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 *30.09.2018* 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 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Dhanlaxmi Cotex Limited maintained by Registrar and transfer Agent M/s. Bigshare Services Pvt. Ltd, at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East), Mumbai - 400059, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from 01.04.2018 to 30.09.2018 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 September 30, 2018.

- a) The Company was not required to deliver Share Certificates relating to Share Transfer, since there was no transfer request was received during the period from 01.04.2018 to 30.09.2018.
- b) The Company was not required to issue Certificates relating to Share Transmission, since there was no transmission request received during the period from 01.04.2018 to 30.09.2018.
- c) The company has not received any request for Duplicate Share Certificates, Split/ Consolidate Certificates, renewal, exchange or endorsement of calls/allotment monies during the period from 01.04.2018 to 30.09.2018.

For Pankaj Trivedi & Co.
(Practicing Company Secretary)


Pankaj Trivedi
(Proprietor)
COP No: 15301

Place: Mumbai
Date: 17th October, 2018

