

Pankaj Trivedi

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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, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dhanlaxmi Fabrics 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 **01.10.2017 to 31.03.2018** 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 March 31, 2018.

- a) The Company was not required to deliver Share Certificates relating to the Share Transfer since no transfer deeds were received during the period from 01.10.2017 to 31.03.2018.
- b) The Company has delivered Share Certificates relating to the Share Transmission for 500 shares within 30 days of lodgment of request during the period from 01.10.2017 to 31.03.2018.
- c) The company has not received any requests for Duplicate Share Certificates, Split/ Consolidate Certificates, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2017 to 31.03.2018.

For Pankaj Trivedi & Co.
(Practicing Company Secretary)


Pankaj Trivedi
(Proprietor)
COP No: 15301



Place: Mumbai
Date: 13th April, 2018