

**Pankaj Trivedi**

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto: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 31<sup>ST</sup> MARCH, 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 **01.10.2017 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 has delivered Share Certificates relating to Share Transfer for 7000 shares within 30 days of lodgment of request during the period from 01.10.2017 to 31.03.2018.
- b) The Company was not required to issue Certificates relating to Share Transmission, since there were no transmissions requests received 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: 13<sup>th</sup> April, 2018**