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Date: 15-05-2018

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

Ref: BSE Scrip Code: 521151

Sub: Appointment of Central Depository Services (India) Limited (CDSL) as Designated Depository for the purpose of Monitoring of Foreign Investment Limits.

Dear Madam /Sir,

Pursuant to the SEBI Circular No.: IMD/FPIC/CIR/2018/61 dated 5th April,2018, we would like to inform you that we have appointed Central Depository Services (India) Limited (CDSL) as our Designated Depository to facilitate the Monitoring of Foreign Investment Limits as per the above mentioned SEBI Circular.

Kindly take the above information on your record.

Thanking You Yours Faithfully For Dhanlaxmi Fabrics Limited

Bhavilka Jain Company Secretary Place: Mumbai Date: 15.05.2018



Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002. Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558 CIN No. : L17120MH1992PLC068861