



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 18th April, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code: 521151

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

VINOD
SOHANLAL
JHAWAR
Digitally signed by
VINOD SOHANLAL
JHAWAR
Date: 2024.04.18
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Vinod Jhawar
(MD & Compliance Officer)
DIN: 00002903
Place: Mumbai



Encl: a/a



Dhanlaxmi FABRICS LTD.

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Phiroze Jeejeebhoy Towers,
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Registrar and Share Transfer Agent viz., Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385 (under category-1) for the year ended 31st March, 2024.

Kindly take note of the above.

Thanking you,
Yours Faithfully

For Dhanlaxmi Fabrics Limited

VINOD
SOHANLAL
JHAWAR

Digitally signed by VINOD
SOHANLAL JHAWAR
Date: 2024.04.18 12:44:48
+05'30'

Vinod Jhawar
(MD & Compliance Officer)
DIN: 00002903
Place: Mumbai



For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.18
14:06:27 +05'30'

Compliance Officer
Place: Mumbai