

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 19/04/2024

Dear Sir / Madam,

Sub: Submission of Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Ref: 1) Dhanalaxmi Roto Spinners Limited
2) Scrip code: 521216

With reference to the subject cited above, please find attached the copy of Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

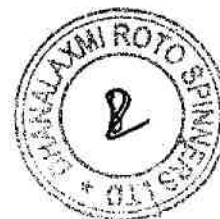
This is for the information and records of the Exchange.

For **Dhanalaxmi Roto Spinners Limited**

Pooja Gadhia

Pooja Gadhia
(Compliance Officer cum Company Secretary)
(M.No. A61818)

Place: Hyderabad



COMPLIANCE CERTIFICATE

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



We the undersigned, hereby certify that CIL Securities Limited is providing Registry & Share Transfer Agent Services to Dhanalaxmi Roto Spinners Limited (Scrip Code: BSE- 521216) for the period from 01st April 2023 to 31st March, 2024 in effective and efficient manner and having a valid agreement in the form of Memorandum of Understanding (MOU).

It is further certified that CIL Securities Limited:

1. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000002276 issued by Securities and Exchange Board of India (SEBI).
2. Handles all the activities in relation to share transfer facilities and maintaining all the related documents/correspondence for all the transactions in respect of the company as per the regulation.
3. Maintaining the date in respect of investors of the company holding shares in the electronic form (Demat), as received from depositories.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

For CIL SECURITIES LIMITED



Authorized Signatory

For Dhanalaxmi Roto Spinners Limited


Pooja Gadha
Company Secretary
(M.No:A61818)

Place: Hyderabad

Date: 19/04/2024

