

Date: 14/10/2020

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

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 half year ended 30.09.2020.

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 half year ended 30.09.2020.

This is for the information and records of the Exchange.

## For Dhanalaxmi Roto Spinners Limited

14-10-2020

X Anamika Khare

Anamika Khare Company Secretary Signed by: ANAMIKA KHARE

(Anamika Khare) Company Secretary Cum Compliance officer M.No.: A32499

Place: Hyderabad



Date: 15/10/2020

To BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001

Dear Sir,

**Sub:** Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Ref: Dhanalaxmi Roto Spinners Limited

Scrip code: 521216

- We the undersigned, hereby certify that all activities pertaining to transfer of equity shares of the company (Scrip Code: BSE- 521216) for the period from 1<sup>st</sup>April 2020 to 30<sup>th</sup> September 2020 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. CIL SECURITIES LIMITED (SEBI registration number: INR000002276), having office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-50001 in effective and efficient manner.
- Further, M/s. CIL Securities Limited as a STA has properly conducted all the activities under Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Dhanalaxmi Roto Spinners Limited, during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 on its behalf.
- 3. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Dhanalaxmi Roto Spinners Limited.

## For Dhanalaxmi Roto Spinners Limited

For CIL SECURITIES LIMITED

15-10-2020

X Anamika Khare

Anamika Khare Company Secretary Signed by: ANAMIKA KHARE

Anamika Khare Company Secretary cum Compliance officer (M.No:A32499) **Authorized Signatory** 

Place: Hyderabad Date: 15/10/2020

> Reg Office: Survey no.114 & 115, Station Road, Timmapur, Telangana509325, India. Email: <u>sales@dhanroto.com</u> & <u>accounts@dhanroto.com</u>, CIN:L18100TG1987PLC007769 Tel: 040-23328181, 23311011.