

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.1 Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

Date: 08/05/2024

Tel: 040-42036297, +91 8374310011

CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4 E-Mail: info@dhanroto.com, accounts@dhanroto.com

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra- 400001

Dear Sir / Madam,

**Sub:**Disclosure as required under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the subject cited, this is to inform the Exchange that the Company is in receipt of request letter from the shareholder of the Company for issue of duplicate share certificates consequent to loss/misplacement of share certificates in respect of the following shares as detailed below:

S.No.	Name of the Shareholder	Folio Number	No. of shares	Distinctive Number		Certificate
				From	То	No.
1.	Susheela Lahoty	DRS006625	300	2740501	2740600	27408
				2741301	2741400	27416
	2			2741401	2741500	27417

We are in process of issuing letter of confirmation to them after compliance of required formalities.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

Pooja Godhia

Pooja Gadhia (Compliance officer) (M.No. A- 61818)

