

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

Date:19/04/2024

Dear Sir / Madam,

**Sub:** Compliance as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

**Ref:** 1) Dhanalaxmi Roto Spinners Limited

2) Scrip code: 521216

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

This is for the information and records of the Exchange.

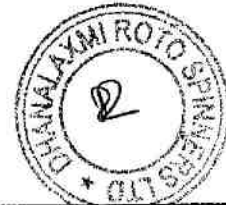
Thanking you.

Yours faithfully,  
For **Dhanalaxmi Roto Spinners Limited**

*Pooja Gadhia*

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

**Place: Hyderabad**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined Memorandum of Transfers, Registers, files and other documents relating to DHANALAXMI ROTO SPINNERS LTD (**the Company**), maintained by CIL Securities Limited, Registrar and Share Transfer Agents pertaining to transfer & transmission of shares, issue of duplicate share certificate, sub-division and consolidation of share certificate of fully paid equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 that:

- a. There was no request received and processed for share transfer during the Period mentioned above.
- b. The Company has issued letter of confirmations in respect of request received for transmission of shares and Deletion of name cum change of name within thirty days from the date of receipt of such request.
- c. The Company has issued letter of confirmations in respect of request received for duplicate Share certificates within thirty days from the date of receipt of such request.
- d. There were no request received for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the Period mentioned above.

**For Baheti Gupta & Co**  
**Company Secretaries**

**Place: Hyderabad**

**Date: 19/04/2023**

**UDIN: F008159F000192134**

**(Shailesh Baheti)**

**(Partner)**

**(CP No. 9017)**

#414, 4<sup>th</sup> Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, (T.S).

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