

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.12, Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

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

Date: 15/03/2024

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

Dear Sir / Madam,

**Sub:** Intimation 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 pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 we have issued letter of confirmation to the following shareholder in lieu of share certificate reported as lost by them.

S.No.	Name of the Shareholder	Folio Number	No. of shares	Distinctive Number		Certificate
				From	То	No.
1.	Usha Shah	DRS007169	100	2499301	2499400	39191
2.	Usha Shah	DRS007169	100	2667601	2667700	39192
3.	Usha Shah	DRS007169	100	2667701	2667800	39193
4.	Usha Shah	DRS007169	100	2667801	2667900	39194
5.	Usha Shah	DRS007169	100	2667901	2668000	39195
6.	DR Kishanprasad	DRS006164	100	2507901	2508000	39196
10771 000	T	DRS002569	100	2047901	2048000	39197
7.	Kailash Deepchand Parmar	D1(0002000	100			

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

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

