

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

Date: 01/02/2024

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	Folio	No. of	Distinctive Number		Certificate
	Shareholder	Number	shares	From	То	No.
1.	Kailash	DRS002569	100	2047901	2048000	20482
	Deepchand					20.02
	Parmar	. 8				

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 Gadhia

(Compliance officer)

(M.No.A - 61818)

