



**DHANLAXMI
COTEX LIMITED**

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 05/04/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Mahesh Jhawar, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited



Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908
Place: Mumbai

Encl: a/a

Mahesh Sohanlal Jhawar

Address: 205 Alpana Building, 60 Pedder Road,
Near Villa Tresa School, Mumbai- 400026

Date: 05/04/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

To,
Audit Committee
Dhanlaxmi Cotex Ltd
C J House, 2nd Floor,
285 Princess Street,
Mumbai - 400002

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) Of the SEBI (SAST) Regulations, 2011 for myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Mahesh Sohanlal Jhawar, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31st March, 2024 we hold 33,40,668 Equity Shares of the Company, representing 68.58% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

Kindly take the same on your record.



Mahesh S. Jhawar
Promoter of Dhanlaxmi Cotex Limited
(For myself & on behalf of Promoter Group)
Place: Mumbai