

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

Date: 18/01/2024

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)

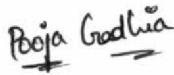
With reference to the subject cited, this is to inform the Exchange that the Company is in receipt of request letter from the shareholder of the Company for issue of duplicate share certificates consequent to loss/misplacement of share certificates in respect of the following shares as detailed below:

| S.No. | Name of the Shareholder | Folio Number | No. of shares | Distinctive Number | | Certificate No. |
|-------|-------------------------|--------------|---------------|--------------------|---------|-----------------|
| | | | | From | To | |
| 1. | Dr Kishanprasad T | DRS006164 | 100 | 2507901 | 2508000 | 25082 |

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)

