



**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: 25/04/2024

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

BSE Scrip Code: 512485

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024.

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the year ended **31.03.2024** issued by the Company Secretary in practice, for your information and record.

Kindly take the same on your records.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited



Mahesh Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai

Encl: a/a

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden,

Road No.1, Opp. Trimurti Tower, Malad

(West), Mumbai – 400064

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined the relevant registers, documents, papers and of **M/s. Dhanlaxmi Cotex Limited** (CIN: L51100MH1987PLC042280) having its registered office situated at 285, 2nd Floor, C. J. House, Princess Street, Mumbai - 400002, Maharashtra, India, as maintained and made available by M/s. Bigshare Services Pvt Ltd, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended **March 31, 2024** for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I, hereby certify that:

- (a) There was no request for transfer / transmission of physical shares was received during the period from 01.04.2023 to 31.03.2024;
- (b) No requests for name deletion, split, consolidate of certificates, renewal, duplicate, exchange or endorsement of calls/ allotment monies was received during the period from 01.04.2023 to 31.03.2024.

**For Pankaj Trivedi & Co.
(Company Secretary in Practice)**

UDIN: A030512F000147013

FRN: S2016MH374500

PR No: 1648/2022

**Pankaj Trivedi
(Proprietor)**

ACS: 30512 | COP: 15301

Place: Mumbai

Date: April 25th, 2024

