

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: 11th April, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code: 512485

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

Arti Jain (Company Secretary) Place: Mumbai

Encl: a/a



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: 11th April, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Registrar and Share Transfer Agent viz., Bigshare Services Pvt Ltd having permanent SEBI Registration No. INR000001385 (under category-1) for the year ended 31st March, 2024.

Kindly take note of the above.

Thanking you,
Yours Faithfully
For Dhanlaxmi Cotex Limited

ForBigshare Services Pvt Ltd

Arti Jain (Company Secretary) Place: Mumbai

Compliance Officer Place: Mumbai