

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

Date:01/02/2024

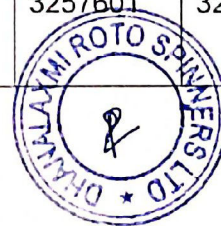
Dear Sir / Madam,

Sub: Intimation 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 pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI-Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 we have issued letter of confirmation to the following shareholder in lieu of share certificate reported as lost by them.

S.No.	Name of the Shareholder	Folio Number	No. of shares	Distinctive Number		Certificate No.
				From	To	
1.	Chintuprasad Pandya	DRS006796	100	3253601	3253700	32539
2.	Chintuprasad Pandya	DRS006796	100	3253701	3253800	32540
3.	Chintuprasad Pandya	DRS006796	100	3256401	3256500	32567
4.	Chintuprasad Pandya	DRS006796	100	3256801	3256900	32571
5.	Chintuprasad Pandya	DRS006796	100	3256901	3257000	32572
6.	Chintuprasad Pandya	DRS006796	100	3257001	3257100	32573
7.	Chintuprasad Pandya	DRS006796	100	3257101	3257200	32574
8.	Chintuprasad Pandya	DRS006796	100	3257201	3257300	32575
9.	Chintuprasad Pandya	DRS006796	100	3257301	3257400	32576
10.	Chintuprasad Pandya	DRS006796	100	3257401	3257500	32577
11.	Chintuprasad Pandya	DRS006796	100	3257501	3257600	32578
12.	Chintuprasad Pandya	DRS006796	100	3257601	3257700	32579



13.	Chintuprasad Pandya	DRS006796	100	3257901	3258000	32582
14.	Chintuprasad Pandya	DRS006796	100	3258001	3258100	32583
15.	Chintuprasad Pandya	DRS006796	100	3259001	3259100	32593
16.	Chintuprasad Pandya	DRS006796	100	3259101	3259200	32594
17.	Chintuprasad Pandya	DRS006796	100	3261001	3261100	32613
18.	Chintuprasad Pandya	DRS006796	100	3261501	3261600	32618
19.	Chintuprasad Pandya	DRS006796	100	3261601	3261700	32619
20.	Chintuprasad Pandya	DRS006796	100	3261701	3261800	32620
21.	Chintuprasad Pandya	DRS006796	100	3261801	3261900	32621

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

**Pooja Gadhia
(Compliance officer)
(M.No.A - 61818)**