

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

Date: 01/03/2024

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.	Usha Shah	DRS007169	100	2499301	2499400	24996
2.	Usha Shah	DRS007169	100	2667601	2667700	26679
3.	Usha Shah	DRS007169	100	2667701	2667800	26680
4.	Usha Shah	DRS007169	100	2667801	2667900	26681
5.	Usha Shah	DRS007169	100	2667901	2668000	26682

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*

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

