To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Submission of Compliance as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.

Ref: 1) Dhanalaxmi Roto Spinners Limited
2) Scrip code: 521216

With reference to the subject cited above, this is to certify that details of Securities dematerialized during the quarter ended 31st December, 2019 as required Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. The letter dated 06th January, 2020 received from M/s CIL Securities Limited (RTA) confirming the same is enclosed for your reference.

This is for the information and records of the Exchange.

Thanking You,

For Dhanalaxmi Roto Spinners Limited

Anamika Khare
(Compliance officer)
(M.No. A32499)
Ref: CIL/DRS/REG-74(5)/2019

Dhanalaxmi Roto Spinners Ltd.
sales office: 8-2-686/8/6/D/K & MK
Opp. Triumph Motor Cycle Show Room, Adj To Avis Hospital,
Season Level 10 Building, 5th Floor, Road No-12, Banjara Hills,
Hyderabad-500034 (T.S)

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st Dec’2019, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you,

Yours faithfully,

for CIL Securities Limited

Shares Department