To   Date: 25/10/2017
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure
   Requirements) Regulations, 2015 for the Half Year ended 30.09.2017.

With reference to the subject cited, please find attached the Certificate from Practicing
Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 for the Half Year ended 30.09.2017.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For **Dhanalaxmi Roto Spinners Limited**

(Anirudh Inani)
Compliance officer & Whole Time Director
DIN: 02253588
Place: Hyderabad

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHANALAXMI ROTO SPINNERS LTD maintained by CIL Securities Limited pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered during half year ended on 30.09.2017:

Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and accordingly certificate was issued. No request was received for any split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from 01.04.2017 to 30.09.2017.

For Baheti Gupta & Co
Company Secretaries

Shailesh Baheti

Place: Hyderabad
Date: 25/10/2017

(Shailesh Baheti)
Partner
CP No. 9017