

To

Date: 22-12-2015 .

The Secretary
The Bombay Stock Exchange Ltd.,
Phiroze Jee Jee Bhai Towers
Dalal Street
Mumbai-400 001

Sir,

Ref: Company Code: 521216.

Reg: Submission of Certificate Under Clause 47 of the Listing Agreement .

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We wish to submit herewith Certificate Under Clause 47 of the Listing Agreement for half year ended on 30.9.2015, issued by the Company Secretary M/s. Baheti Gupta & Co., Hyderabad

This is for favour of your kind information & for record.

Kkindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For DHANALAXMI ROTO SPINNERS LTD.



Director



Encl: As Above



Baheti Gupta & Co.,

COMPANY SECRETARIES

Phone : 040-66415424, 090000 10183

E-mail : bng.acs@gmail.com

32, 1st Floor,
Ragnava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad - 500 001 (T.S.)

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015.

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 01st day of April, 2015 to 30th day of September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, DHANALAXMI ROTO SPINNERS LTD with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st day of April, 2015 to 30th day of September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. -NIL

Place: Hyderabad
Date: 30/10/2015



**For Baheti Gupta & Co
Company Secretaries**

Shailesh Baheti
(Shailesh Baheti)
Partner
CP No. 9017