

To
Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra, 400001

Date: 12-01-2018.

Sir,

Sub: Compliance for the quarter ended 31.12.2017 under Regulation 27(2) of SEBI
(Listing Obligation and Disclosure Requirements), 2015.

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

With reference to the subject cited, we hereby bring to the notice of the exchange that Corporate Governance is not applicable to the Company since the listed entity having Paid up Equity Share Capital not exceeding Rs. Ten Crore and net worth not exceeding Rs. Twenty Five Crore are exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We further undertake that whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company.

This is for your kind information and record.

Thanking You

For Dhanalaxmi Roto Spinners Limited



Rajkumar Inani
(Managing Director)



TO WHOM SO EVERIT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the Quarter ended 31st December, 2017

This is to certify that the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 are not applicable to Dhanalaxmi Roto Spinners Limited ("Company") having its registered office situated at Survey No.114 & 115, Station Road Thimmapur, Mahbubnagar District, Telangana, 509325, India, since its paid up share capital of is less than Ten Crores i.e. 3,90,03,000 (Rupees Three Crores Ninety Lacs and Three Thousand Only) and the Net worth is less than Twenty Five Crores i.e Rs. 10,82,34,000 (Rupees Ten Crores Eighty Two Lakhs and Thirty Four Thousand Only) as on the date of latest audited financial statements ending 31st March, 2017.

Therefore, it is not required to submit quarterly Corporate Governance Report

Date : 12.01.2018

Place: Thimmapur

For Dhanalaxmi Roto Spinners Limited



Rajkumar Inani
(Managing Director)