

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

Date: 24-05-2017

Sub: Intimation of non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref: CIN:L18100TG1987PLC007769

Ref: Scrip code: 521216

With reference to the above captioned subject we would kindly like to bring to your kind notice that as per regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015, the compliance with the corporate governance provisions as specified in regulations 27 shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. Ten Crore and net worth not exceeding Rs. Twenty Five Crore, as on the last day of the previous financial year.

In this regard we humbly submit that the provisions of Regulations 27(2) is not applicable to the Company Dhanalaxmi Roto Spinners Limited since the paid-up capital of the company is 3,90,03,000 and net worth is 8,89,19,166 as on the date of latest audited financial statements ending 31st March, 2016.

We further undertake that whenever this regulation becomes applicable to the 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



Narayan Inani
(Executive Director cum CFO)



TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report

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, Mahabubnagar 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. 8,89,19,166 (Rupees Eight Cores Eighty Nine Lacs Ninteen Thousand One Hundred and Sixty Six Only) as on the date of latest audited financial statements ending 31st March, 2016.

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



For Dhanalxmi Roto Spinners Limited

Narayan Inani

Narayan Inani

(Executive Director cum CFO)

Date : 24.5.2017.
Place : Thimmapur