

Dhanalaxmi Roto Spinners Ltd.

To BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001.

Date: 11/04/2017

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2017.

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 31.03.2017.

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

Thanking you.

Yours faithfully,

For Dhanalaxmi Roto Spinners Limited

(Anirudhlnani)

Compliance officer & Whole Time Director

DIN: 02253588 Place: Hyderabad





COMPANY SECRETARIES
Phone no: 040-66415424, 9000010183
E mail: bahetiguptanco@gmail.com

#32, 1stFloor, RaghavaRatna Towers, Chirag Ali Lane, Abids, Hyderabad-500001

CERTIFICATE

FOR THE HALF YEAR ENDED 31TH MARCH, 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 01.10.2016 to 31.03.2017 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 31.03.2017:

Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2016 to 31.03.2017 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 01.10.2016 to 31.03.2017.

For Baheti Gupta & Co
Company Secretaries

Place: Hyderabad

Date: 11/04/2017



Shailer Baheti

(Shailesh Baheti)

Partner

CP No. 9017



CIL SECURITIES LIMITED

Ref: CIL/TA-DR/REG-40/2016-17

Date.6/11/2017

DHANALAXMI ROTO SPINNERS LTD

Survey No.114 & 115 Station Road, Thimmapur Mahaboobnagar Dist (T.S) - 509325

Dear Sirs,

Sub: Details of Share Transfers Under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

We are herewith submitting the details of the share transfers effected during the half year ending period from 01/10/2016 to 31/03/2017 (Half Yearly).

Date of Approval	Transfer Nos.		No. of Shares	Total Trfs
-	From	То	-	
20-03-2017	19095	19095	100	01

All the Share Transfers have been effected and dispatched within 15 days after Completion of requisite formalities and any duplicate / Subdivision / Consolidation /Share Certifica tes have also been issued within stipulated time.

The Register of members is up to date. And No complaints are pending/unattended during the above period.

Thanking you,

Yours faithfully,

for CIL Securities Limited

K K Maheshwari Managing Director DIN-0022341