

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

Date: 25.04.2016

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2016

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 31.03.2016.

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

Date: 25/04/2016
Place: Hyderabad



Baheti Gupta & Co.,

COMPANY SECRETARIES

Phone : 040-66415424, 090000 10183

E-mail : bahetiguptaco@gmail.com

Website : www.bahetiguptaco.com

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

CERTIFICATE

FOR THE HALF YEAR ENDED 31TH MARCH, 2016.

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 01.10.2015 to 31.03.2016 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 31.03.2016:

Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2015 to 31.03.2016 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 01.10.2015 to 31.03.2016.

Place: Hyderabad
Date: 25/04/2016



**For Baheti Gupta & Co
Company Secretaries**

Shailesh Baheti
**(Shailesh Baheti)
Partner
CP No. 9017**