



Baheti Gupta & Co.,
COMPANY SECRETARIES

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

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 01.04.2018 to 30.09.2018 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 30.09.2018:

Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2018 to 30.09.2018 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 01.04.2018 to 30.09.2018.

**For Baheti Gupta & Co
Company Secretaries**

Shailesh Baheti

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

Place: Hyderabad
Date: 25/10/2018