



Dhanalaxmi Roto Spinners Ltd.

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

Date: 12/10/2019

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2019.

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 30.09.2019.

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

Thanking you.

Yours faithfully,
For **Dhanalaxmi Roto Spinners Limited**

Anamika Khare
(Compliance officer)
(M.No. A32499)
Place: Hyderabad





Baheti Gupta & Co.,

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 2nd March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHANALAXMI ROTO SPINNERS LTD (the Company) maintained by CIL Securities Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter for transfer of fully paid equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify that:

- a. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the request for issuance of duplicate share certificates within thirty days from the date of receipt of such request.
- c. as per the records made available to us there were no request received for any split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from 01.04.2018 to 30.09.2019

Place: Hyderabad
Date: 15/10/2019



**For Baheti Gupta & Co
Company Secretaries**

Shailesh Baheti

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

UDIN: F008159A000084257