

To

Date: 25/01/2019

BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir / Madam

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 31.12.2018.

With reference to the subject cited above, please find attached the copy of reconciliation of share capital audit report in compliance with the provisions of Regulation 55A of SEBI (Depositors and Participants) Regulations, 1996.

This is for the information and records of the Exchange.

For **Dhanalaxmi Roto Spinners Limited**



(Raj Kumar Inani)
Managing Director
DIN: 00885466





Date : _____

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For the quarter ended	31-12-2018	
2.	ISIN	INE220CO1012	
3.	Face Value	RS 10/-	
4.	Name of the Company	DhanalaxmiRoto Spinners Ltd	
5.	Registered office address of the Company	Sy No 114 & 115, Station Road, Timmapur- 509325Mahaboobnagar Dist.	
6.	Correspondence Address	Sy No 114 & 115, Station Road, Timmapur-509325 Mahaboobnagar Dist.	
7.	Telephone & Fax No	040-24601784	
8.	Email Address	dhanlaxmiroto@yahoo.co.in	
9.	Name of the stock exchange where the company's securities are listed	BSE Limited	
10.	Issued Capital	3900300 Equity shares	
11.	Listed Capital	Number of shares	% of Total Issued Capital
		3900300	100
12.	Held in dematerialized form in NSDL	1091073	27.97
13.	Held in dematerialized form in CDSL	2209547	56.65
14.	Held in Physical Form	599680	15.38
15.	Total Number of shares (12+13+14)	3900300	100
16.	Reasons for difference if any. between (10& 11) ,(10& 15),(11& 15)	Nil	
17.	Certifying the details of changes in share capital during the quarter under consideration	Nil	



18.	Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify Names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
19.	Register of members is updated (Yes/No) If not, updated upto which date				Yes		
20.	Reference of previous quarter with reads to excess dematerialized shares, if any				Nil		
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NA		
22.	Total no. of requests ,if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:				<p>Two request was Confirmed beyond 21 days but within 30 days</p> <p>Five request for Demat was rejected after 21 days but within 30 days on account of non submission of requisite documents.</p> <p>Further no request was pending beyond 21 days.</p>		
23.	Name,Telephone & Fax No. of the Compliance Officer of the Co.				<p>Mr. Anirudh Inani, Whole Time Director cum Compliance Officer Telephone No: 09866322221 Fax :040-24601784</p>		
24.	Name, Telephone & Fax No. Regn. No of the Auditor :				<p>Mr. J. Prabhakar, Proprietor of Jeedigunta & Co., Chartered Accountants. Address: Flat No: 205B, 3-5- 1113/E, Gupta Towers, Narayaguda, Hyderabad-500029. Firm Registration Number: 001322S Membership No: 026006 Email: jeedigunta5@rediffmail.com Contact No:9848554912</p>		



25.	Appointment of common agency for share registry work	Yes CIL SECURITIES LIMITED #214, RaghavaRatna Towers, Chirag Ali Lane, Abids, Hyderabad-500001
26.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)	Nil

Date: 25/01/2019
Place: Hyderabad

For Jeedigunta & Co
Chartered Accountants
FRN: 001322S

J. Prabhakar
(J. Prabhakar)
(Proprietor)
M.No.026006

