

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

Date: 14.10.2016

Dear Sir / Madam,

Sub: Submission of reconciliation of share capital audit report for the quarter ended 30.09.2016.

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



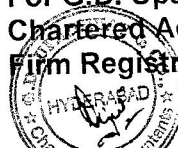
(Raj Kumar Inani)
Managing Director
DIN: 00885466

Date: 14/10/2016
Place: Hyderabad



17.	Certifying the details of changes in share capital during the quarter under consideration				Nil		
	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
18.	Register of members is updated (Yes/No) If not, updated upto which date				Yes		
19.	Reference of previous quarter with reads to excess dematerialized shares, if any				Nil		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NA		
21.	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:				Nil		
22.	Name,Telephone & Fax No. of the Compliance Officer of the Co.				Mr. Anirudh Inani Telephone No: 09866322221 Fax :040-24601784		
23.	Name, Telephone & Fax No. Regn. No of the Auditor :				G.D Upadhyay & Co 15-1-53, 2 nd Floor, Up Stairs Siddiamber Bazar Hyderabad- 500012 Telephone No: 040-24650095		
24.	Appointment of common agency for share registry work, if yes name and address				Yes CIL SECURITIES LIMITED #214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)				Nil		

For G.D. Upadhyay & Co
Chartered Accounts
Firm Registration Number: 05834S



(Indrajit Upadhyay)
(Partner)
(Membership No: 220791)

Date: 14/10/2016
Place: Hyderabad