

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

Date: 11/04/2017

Dear Sir / Madam,

Co code 521216

Sub: Submission of reconciliation of share capital audit report for the quarter ended 31.03.2017.

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
Place: Hyderabad



**G.D. UPADHYAY & CO.****CHARTERED ACCOUNTANTS**

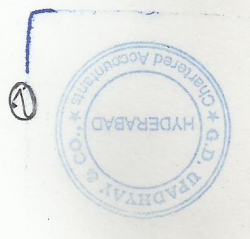
15-1-53, IInd Floor, (Upstairs Andhra Bank) -
Opp. Goshamahal High School,
Siddiambar Bazar, Hyderabad - 12.

☎ : (040) 24743082, 24650095

Email : gdu_ca@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the quarter ended	31-03-2017	
2.	ISIN	INE220CO1012	
3.	Face Value	RS 10/-	
4.	Name of the Company	Dhanalaxmi Roto Spinners Ltd	
5.	Registered office address of the Company	Sy No 114 & 115, Station Road, Timmapur-509325 Mahaboobnagar Dist.	
6.	Correspondence Address	Sy No 114 & 115, Station Road, Timmapur-509325 Mahaboobnagar Dist.	
7.	Telephone & Fax No	040-24601784	
8.	Email Address	ghanlaxmiroto@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	1676153	42.97
13.	Held in dematerialized form in CDSL	1317617	33.78
14.	Held in Physical Form	906530	23.24
15.	Total Number of shares (12+13+14)	3900300	100
16.	Reasons for difference if any. between (10& 11), (10& 15), (11& 15)	Nil	

**Branch :**

38-39, 1 st Floor, Gurunanak Market, G.G.Road, Nanded - 431 601. ☎ : (02462) 242647, 09850551008

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				Yes		
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

(Inderjeet Upadhyay)
(Partner)

(Membership No: 220791)

Date: 11/04/2017
Place: Hyderabad