

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

Date: 30/01/2018

Dear Sir / Madam,

Sub: Submission of reconciliation of share capital audit report for the quarter ended 31.12.2017.

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



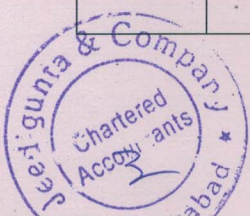
(Raj Kumar Inani)
Managing Director
DIN: 00885466
Place: Hyderabad



<u>RECONCILIATION OF SHARE CAPITAL AUDIT</u>			
1.	For the quarter ended	31-12-2017	
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	1656131	42.46
13.	Held in dematerialized form in CDSL	1342639	34.43
14.	Held in Physical Form	901530	23.11
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		
	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 :				Mr. J. Prabhakar, Proprietor of Jeedigunta & Co., Chartered Accountants. Address: Flat No: 205B, 3-5-1113/E, Gupta Towers, Narayanaguda, Hyderabad-500029. Firm Registration Number: 001322S Membership No: 026006 Email: jeedigunta5@rediffmail.com Contact No:9848554912		
24.	Appointment of common agency for share registry work, if yes name and address				Yes CIL SECURITIES LIMITED SEBI Registration No: INR000002276 #214, RaghavaRatna Towers, Chirag Ali Lane, Abids, Hyderabad-500001 Email: rta@cilsecurities.com Website: www.cilsecurities.com Contact No: 040-24650095		



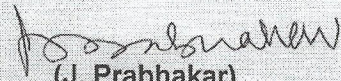
JEEDIGUNTA & CO
Chartered Accountants

Flat no.205, Gupta Towers
Narayanaguda, Hyderabad

25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)	Nil
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Date: 17/01/2018
Place: Hyderabad

For Jeedigunta & Co
Chartered Accountants
FRN: 001322S


(J. Prabhakar)
(Proprietor)

