

DRSL Dhanalaxmi Roto Spinners Ltd.

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

Date: 25/10/2017

Dear Sir / Madam.

Sub: Submission of Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015for the half year ended 30.09.2017.

With reference to the subject cited above, please find attached the copy of Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

(Anirudh Inani)

Compliance officer & Whole Time Director

DIN: 02253588

Place: Hyderabad

Regd. Office: SY. NO: 114 & 115, Station Road, Timmapur - 509 325, Dist. Mahaboobnagar. (Telangana)
Tel: 040-23328181, 23311011, E-mail: sales@dhanroto.com, accounts@dhanroto.com

CIN: L18100TG 1987PLC007769



Dhanalaxmi Roto Spinners Ltd.

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

Date: 25/10/2017

Dear Sir.

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: DhanalaxmiRoto Spinners Limited Scrip code: 521216

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (ScripCode: BSE- 521216) for the period from 1st April, 2017 to 30th September 2017 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. CIL SECURITIES LIMITED(SEBI registration number:INR0000002276), having office at 214, RaghavaRatna Towers, Chirag Ali Lane, Abids, Hyderabad-50001 in effective and efficient manner.
- Further, M/s. CIL Securities Limited as a STA has properly conducted all the activities under Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Dhanalaxmi Roto Spinners Limited, during the period from 1stApril, 2017 to 30th September 2017 on its behalf.
- In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s DhanalaxmiRoto Spinners Limited.

For Dhanalaxmi Roto Spinners Limited

Anirudhlnani

Compliance officer & Whole Time Director

(DIN No:02253588)

PLACE: Hyderabad DATE: 25/10/2017 For CIL SECURITIES LIMITED

Authorized Signatory