



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

Date: 23/10/2018

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, 2015 for the half year ended 30.09.2018.

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 30.09.2018.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

Anirudh Inani

(Anirudh Inani)
Compliance officer & Whole Time Director
DIN: 02253588

Place: Hyderabad

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

Date: 23/10/2018

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: Dhanalaxmi Roto 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 (Scrip Code : BSE- 521216) for the period from 1st April, 2018 to 30th September 2018 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. **CIL SECURITIES LIMITED**(SEBI registration number: INR0000002276), having office at 214, Raghav Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-50001 in effective and efficient manner.
2. 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, 2018 to 30th September 2018 on its behalf.
3. 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 Dhanalaxmi Roto Spinners Limited.

For Dhanalaxmi Roto Spinners Limited



Anirudh Inani
Compliance officer & Whole Time Director
(DIN No:02253588)

For **CIL SECURITIES LIMITED**

Authorized Signatory



PLACE: Hyderabad
DATE: 23/10/2018