

To

Date: 12/04/2019

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

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 31.03.2019.

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 31.03.2019.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited



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



To

Date: 12/04/2019

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

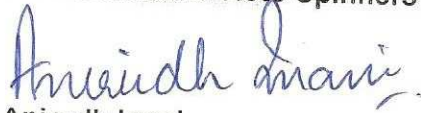
Dear Sir,

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 October 2018 to 31st March 2019 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. **CIL SECURITIES LIMITED**(SEBI registration number:INR0000002276), having office at 214, Raghava 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 October 1, 2018 to March 31, 2019 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