

RSL Dhanalaxmi Roto Spinners Ltd.

Date: 25.04.2016

To, 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 31.03.2016.

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 31.03.2016.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

(Anirudh Inani)

Compliance officer & Whole Time Director

DIN:02253588

Date: 25/04/2016 Place: Hyderabad



Dhanalaxmi Roto Spinners Ltd.

Date: 25.04.2016

To 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

- 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 October 2015 to 31st March 2016 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. CIL SECURITIES LIMITED(SEBI registration number INR000002276, having office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-50001 in effective and efficient manner.
- This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Dhanalaxmi Roto Spinners Limited

Anirudh Inani

Compliance Officer & Whole Time Director

(DIN No:02253588)

PLACE: Hyderabad DATE: 25.04.2016 For CIL SECURITIES LIMITED

Authorized Signatory