



DRSL Dhanalaxmi Roto Spinners Ltd.

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

Date: 29/04/2021

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021.

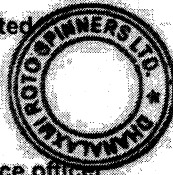
With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Dhanalaxmi Roto Spinners Limited

(Anamika Khare)
Company Secretary Cum Compliance officer
M. No.: A32499



Place: Hyderabad



Baheti Gupta & Co.,

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

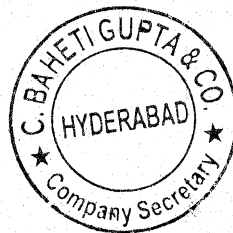
The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHANALAXMI ROTO SPINNERS LTD (**the Company**), maintained by CIL Securities Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter for transfer of fully paid equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify that:

- a. the Company has not received any request relating to registration of share transfer and hence not delivered during half year ended on 31st March, 2021, any share certificate relating to the transfer deed lodged prior to 01st April, 2019 and re-lodged thereafter, during the period from 01st October, 2020 to 31st March, 2021 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. the Company has delivered during half year ended on 31st March, 2021 share certificates relating to the request for transmission of shares within thirty days from the date of receipt of such request.
- c. as per the records made available to us there were no request received for any issuance of duplicate Share certificates, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from 01.10.2020 to 31.03.2021.

Place: Hyderabad
Date: 29/04/2021

UDIN: F008159C000205224



For Baheti Gupta & Co
Company Secretaries

Shailesh Baheti

(Shailesh Baheti)
(Partner)
(CP No. 9017)