



# Dhanalaxmi Roto Spinners Ltd.

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

Date: 14/10/2020

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For **Dhanalaxmi Roto Spinners Limited**

14-10-2020

X Anamika khare

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Anamika Khare  
Company Secretary  
Signed by: ANAMIKA KHARE

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

**Place: Hyderabad**



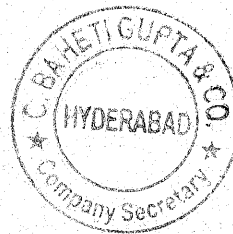
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> 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. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 2<sup>nd</sup> 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 01<sup>st</sup> April, 2019.

As per the records made available to us we have examined the relevant Books, Registers and Records of Dhanalaxmi Roto Spinners Limited as maintained and made available by M/s CIL Securities Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2020 to September 30, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

- a. there was no request received for any physical share transfer/ transmission from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- b. 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<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Place: Hyderabad  
Date: 20/10/2020



**For Baheti Gupta & Co  
Company Secretaries**

*Shailen Baheti*

**(Shailesh Baheti)**

**Partner**

**CP No. 9017**

**UDIN: F008159B001008171**