



Dhanalaxmi Roto Spinners Ltd.

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

Date: 11/01/2021

Sub: Compliance for the quarter ended 31.12.2020 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref: 1) Dhanalaxmi Roto Spinners Limited
2) Scrip code: 521216

With reference to the subject cited, we hereby bring to the notice of the exchange that Corporate Governance is not applicable to the Company since the listed entity having paid up equity share capital not exceeding Rs. Ten Crore and net worth not exceeding Rs. Twenty Five Crore are exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We further undertake that whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company.

This is for your kind information and record.

Thanking You

For Dhanalaxmi Roto Spinners Limited

Anamika Khare
(Compliance officer)
(M. No. A32499)



TO WHOM SO EVERIT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the quarter ended 31st December, 2020.

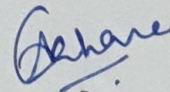
This is to certify that the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 are not applicable to Dhanalaxmi Roto Spinners Limited ('Company') having its registered office situated at Survey No.114 & 115, Station Road Thimmapur, District, Rangareddy, Telangana, 509325, India, since its paid up share capital of is less than Ten Crores i.e. 3,90,03,000 (Rupees Three Crores Ninety Lakhs and Three Thousand Only) and the Net worth is less than Twenty Five Crores i.e., Rs. 17,35,47,545 (Rupees Seventeen Crores Thirty Five Lakhs Forty Seven Thousand Five Hundred and Forty Five Only) as on the date of latest audited financial statements ending 31st March, 2020.

Therefore, it is not required to submit quarterly Corporate Governance Report

Date: 11.01.2021

Place: Hyderabad

For Dhanalxmi Roto Spinners Limited



Anamika Khare
(Compliance officer)
(M. No. A32499)