

To
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 19/01/2024

Sub: Compliance for the quarter ended 31/12/2023 under Regulation 3(5) and 3(6) of SEBI (PIT Regulations), 2015.

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

With reference to the subject cited above please find attached the copy of SDD Compliance Certificate in compliance with the provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading Regulations), 2015 for the quarter ended 31-12-2023.

This is for your kind information and record.

Thanking You
For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

Pooja Gadhia
(Compliance Officer cum Company Secretary)
(M.No. A61818)



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Pooja Gadhia, Compliance Officer of the company, Dhanalaxmi Roto Spinners Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 1 numbers of events during the quarter ended and has captured 1 numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

**Pooja Gadhia
(Compliance Officer)
(M. No. A61818)**

**Date: 19/01/2024
Place: Hyderabad**

BSE - INTERNAL



Website: www.dhanroto.com