

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

Date: 21/04/2023

Dear Sir / Madam,

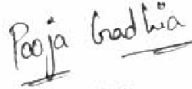
Sub: Submission of reconciliation of share capital audit report for the quarter ended 31/03/2023.

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

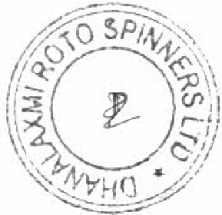
With reference to the subject cited above, please find attached the copy of reconciliation of share capital audit report in compliance with the provisions of Regulation 76 of SEBI (Depositors and Participants) Regulations, 2018 for the quarter ended 31/03/2023.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited



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





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1.	For the quarter ended	31-03-2023					
2.	ISIN	INE220C01012					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Dhanalaxmi Roto Spinners Ltd					
5.	Registered office address of the Company	Sy No 114 & 115, Station Road, Timmapur, Rangareddy District, Telangana-509325					
6.	Correspondence Address	Sy No 114 & 115, Station Road, Timmapur, Rangareddy District, Telangana-509325					
7.	Telephone & Fax No	040-24601784					
8.	Email Address	dhanroto@gmail.com					
9.	Name of the stock exchange where the company's securities are listed	BSE Limited					
10.	Issued Capital	3900300 Equity shares					
11.	Listed Capital	Number of shares		% of Total Issued Capital			
		3900300		100%			
12.	Held in dematerialized form in NSDL	1115673		28.6%			
13.	Held in dematerialized form in CDSL	2360267		60.51%			
14.	Held in Physical Form	424360		10.88%			
15.	Total Number of shares (12+13+14)	3900300		100%			
16.	Reasons for difference if any. between (10 & 11),(10 & 15),(11 & 15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration	Nil					
18.	Particulars	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify Names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
19.	Register of members is updated (Yes/No) If not, updated up to which date	Yes					
20.	Reference of previous quarter with reads to excess dematerialized shares, if any	Nil					
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA					



Branch :

	Total no. of requests ,if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:	Nil
23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Pooja Gadhia Whole Time Company Secretary cum Compliance Officer Telephone No:9014149512 Fax : NIL PAN:BIHPG3206J
24.	Name, Telephone & Fax No. Regn. No of the Auditor :	Mr. Inderjeet Upadhyay, Partner of G.D. Upadhyay & co. Chartered Accountants. Address: 15-1-53, 2nd Floor (upstairs Andhra Bank) Opp. Goshamahal High School, Siddiamber Bazar, Hyderabad- 500012. Firm Registration Number: 05834S Membership No: 220791 Email:inder.gdu@gmail.com Contact No:040-24650095
25.	Appointment of common agency for share registry work	Yes CIL SECURITIES LIMITED SEBI Registration No: INR000002276 #214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001 Email: rta@cilsecurities.com Website: www.cilsecurities.com Contact No: 040-24650095
26.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)	Nil

Date: 20/04/2023
Place: Hyderabad
UDIN: 23220791BGVBNE5691

For G.D Upadhyay & Co.
Chartered Accountants
FRN:05834S



(Inderjeet Upadhyay)
(Partner)
M.No: 220791