

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

Date: 17/10/2024

Sub: Compliance for the quarter ended 30/09/2024 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 30/09/2024.

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 SEPTEMBER 30TH, 2024

(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 number of event during the quarter ended and has captured 1 number of the said required event.

I would like to report that the following non compliance(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: 17/10/2024
Place: Hyderabad**

BSE - INTERNAL

