RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	521216		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE220C01012		
Whether company has CIN	Yes		
CIN Number	L18100TG1987PLC007769		
Name of the company*	DHANALAXMI ROTO SPINNERS LIMITED		
Registered office address			
Registered office address*	Survey No.114 & 115, Station Road, Thimmapur, Rangareddy, Telangana-509325, India.		
Registered office state*	TELANGANA		
Registered office city*	THIMMAPUR		
Registered office district*	RANGAREDDY		
Registered office pin code*	509325		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	040	24601784
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.dhanroto.com		
Registered office email*	info@dhanroto.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Survey No.114 & 115, Station Road, Thimmapur, Rangareddy, Telangana-509325, India.		
Correspondence state	TELANGANA		
Correspondence city	THIMMAPUR		
Correspondence district	RANGAREDDY		
Correspondence pin code	509325		
Correspondence contact number	ISD Code	STD Code	Number
	0	040	24601784
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@dhanroto.com		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	7800600	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	7800600	
Held in dematerialised form in CDSL*	5140544	65.9
Held in dematerialised form in NSDL*	2271396	29.12
Physical*	388660	4.98
Total no.of shares*	7800600	100
Total no. of Security holders as on end of the quarter*	6253	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Ye
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	N
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	N
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Samskruthi Malpani	
PAN of the compliance officer*	GIDPM9159R	
Date of Appointment*	02-01-2026	
Designation*	Whole Time Company Secretary cum Compliance Offic	
Membership Nos*	ACS	78656
Mobile no.*	7675003091	
Fax no.		
E-mail id*	samskruthimalpani90@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	POOJA GADHIA	
PAN of the previous compliance officer*	BIHPG3206J	
Membership Nos	FCS	13986
Reason for entering the same membership Nos.		
Date of Appointment	01-03-2022	
Date of Cessation	30-12-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Shailesh Baheti	
Date of issue of report*	14-04-2026	
Address*	414, 4th Floor, Raghav Ratna Towers, Chirag Ali Lane, Abids, Telangana	
City*	Hyderabad	
Pincode*	500001	
Contact no.*	91-9290445424	
Fax no.	-	
Email*	info@bahetiguptanco.com	
Membership no.*	Fellow	8159
Firms registration number of audit firm		
Name of the firm*	Baheti Gupta & Co	
COP number*	9017	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	CIL SECURITIES LIMITED
SEBI registration no.	INR000002276
Address	214, RaghavRatna Towers, Chirag Ali Lane, Abids
State	Telangana
City	Hyderabad
Pincode	500001
Contact no.	040-24650095
Fax number of RTA	-
E-mail id*	rta@cilsecurities.com
Website Address*	www.cilsecurities.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	