



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 12/10/2020

**To,
The Bombay Stock Exchange (BSE Limited),
Phiroze Jeejeebhoy Towers,
Dala Street
Mumbai-400001**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz., Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No. INR000001385 (under category-1) for the half year ended 30th September, 2020.

Kindly take note of the above.

Thanking you,

**Yours Faithfully,
For Dhanlaxmi Fabrics Ltd**

VISHNU
HARJIVANBH
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Digitally signed by
VISHNU HARJIVANBHAI
THAKER
Date: 2020.10.12
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For Bigshare Services Pvt Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc
, postalCode=600125, st=TAMIL NADU,
serialNumber=aea5e199df4ed89cc9725b87
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dd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.13 15:03:46 +05'30'