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The Dhar Textile Mills Limited

Pologround Indore - 452 015 INDIA
Phone : 91(731) 2423456
Fax : 91(731) 2421940
e-mail : dhartexl@dhartextile.com

Jajoo Group

CIN: L17121MP1984PLC002484

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 001

SUB: SUBMISSION OF "CERTIFICATE AS PER REGULATION 40(9)" FOR THE HALF YEAR ENDED ON 30.09.2016.

REF: SCRIP ID: DHARTEX, SECURITY CODE: 530949, ISIN: INE044B01018

Dear Sir/ Ma'am,

In compliance with the provision of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w enclosed the "Certificate as per regulation 40(9)" for the half year ended on 30th September, 2016.

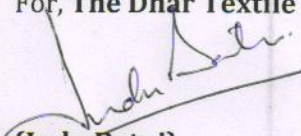
This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, The Dhar Textile Mills Limited


(Indu Batni)

Chief Financial Officer

Encl: a/a.

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents (for physical transfer) relating to **M/s The Dhar Textile Mills Limited** maintained by **M/s Link Intime India Private Limited** pertaining to transfer of Equity Shares of the company for the period from **01st April, 2016** to **30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the company has delivered during half year ended on **30th September, 2016**:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01st April, 2016** to **30th September, 2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (**no such cases reported during the period**).
- B) Any other information, if applicable.

DATE: 23.01.2018

P.S. Tripathi & Associates
Company Secretaries

