



DHANLAXMI COTEX LIMITED

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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 28.05.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 512485

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Certificate issued by M/s. Pankaj Trivedi & Co., Practicing Company Secretaries for the financial year ended on March 31, 2022 under Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S. Jhwar
(Whole Time Director)
DIN: 00002908



Encl: a/a