



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
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E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 31/07/2020**

To,  
**The Bombay Stock Exchange Ltd**  
**Corporate Relationship Dept**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**Ref: BSE Scrip Code: 512485**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations. 2015**  
**Resignation of Statutory Auditors**

Dear Madam/Sir,

In pursuance of Regulation 30 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform that M/s. R. Soni & Co. Chartered Accountants (FRN No.130349W) Statutory Auditors of the Company, vide their letter dated 31<sup>st</sup> July, 2020 have resigned from their position as the Statutory Auditors of the Company with effect from 31<sup>st</sup> July, 2020.

Enclose herewith their resignation letter and the information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure-A.

Kindly take the above information on your record.

Thanking You  
Yours Faithfully,  
**For Dhanlaxmi Cotex Limited**

**Mahesh Jhavar**  
**(Whole Time Director)**



**Encl: a/a**



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

Date: 31/07/2020

To,  
The Board of Directors,  
DHANLAXMI COTEX LTD,

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir,


We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2020-21.

Our Resignation is owing to the difference over Professional Fees not having been approved as proposed by us.

We wish all the very best to Management and Board Members for bright future of the Company.

Thanking you,

For R Soni & Co.  
Chartered Accountants  
FRN-130349W

  
Rajesh Soni  
(Partner)  
M. No. 133240



## Annexure A

1	Name of the Listed entity/Material subsidiary	<b>DHANLAXMI COTEX LTD.</b>
2	Details of the statutory auditor	
	a. Name:	<b>R. SONI &amp; CO.</b>
	b. Address:	<b>1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki, Kandivali (west), Mumbai-400 067.</b>
	c. Phone number:	<b>9833249550</b>
	d. Email:	<b>carrsoni@gmail.com</b>
3	Details of association with the listed entity/ material subsidiary:	<b>Statutory Auditor</b>
	a. Date on which the statutory auditor was appointed:	<b>29.09.2017</b>
	b. Date on which the term of the statutory auditor was scheduled to expire:	<b>31.03.2022</b>
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	<b>Yes. Latest Audit Report : F.Y. 2019-20 17.07.2020</b>
4	Detailed reasons for resignation:	<b>As Specified in Resignation Letter</b>
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	<b>Not Applicable</b>
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	<b>Not Applicable</b>
7	Any other facts relevant to the resignation:	<b>NA</b>

### Declaration

- 1) We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2) We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For R Soni & Co.**  
Chartered Accountants  
(FRN. 130349W)

  
CA Rajesh Soni  
(Partner)  
(Membership No.: 133240)  
Place: Mumbai  
Date: 31.07.2020

