



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 06/04/2024

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

Ref: BSE Scrip Code: 521151

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Vinod Sohanlal Jhawar, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

VINOD SOHANLAL JHAWAR
Date: 2024.04.06
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Digitally signed by
VINOD SOHANLAL
JHAWAR
Date: 2024.04.06
15:35:51 +05'30'



Vinod S. Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai

Vinod Sohanlal Jhawar

Address: B 803, Lake Castle, Adi Shankaracharya Marg,
Near Reliance Web World, Hiranandani Gardens, Powai, Mumbai- 400076

Date: 06/04/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

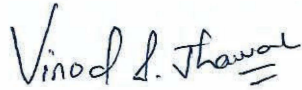
To,
Audit Committee
Dhanlaxmi Fabrics Ltd
401/402, Kailash Corporate Lounge,
Park site, Vikroli (West),
Mumbai - 400079

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) Of the SEBI (SAST) Regulations, 2011 for Myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Vinod Sohanlal Jhawar, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31st March, 2024 we hold 64,28,508 Equity Shares of the Company, representing 74.91% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

Kindly take the same on your record.



Vinod Sohanlal Jhawar
Promoter of Dhanlaxmi Fabrics Limited
(For myself & on behalf of Promoter Group)
Place: Mumbai