

Diami 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: 05/07/2023

To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.

Ref: BSE Scrip Code: 521151

Sub: Non-Applicability of Regulation 57(5) of SEBI (LODR) Regulations, 2015 for quarter ended June 30, 2023.

Dear Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm and submit that Regulation 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Companysince the Company has not issued any Non-Convertible Securities as on date and as such the requirement of issue of the certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities and the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities for the quarter ended 30/06/2023 is not applicable.

You are requested to kindly take this on record.

Thanking you, Yours Faithfully For Dhanlaxmi Fabrics Limited

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

