



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803  
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,  
The Manager,  
Bombay Stock Exchange Limited,  
Phiroza Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ref.: BSE Scrip Code - 531043**

**Sub: Submission of Compliance Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2019**

Dear Sir/Mam,

With reference to above, please find enclosed herewith the Compliance Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended on 30<sup>th</sup> September 2019 duly certified by the practicing Company Secretary.

Kindly take the same on record and oblige.

**For Dhanvantri Jeevan Rekha Limited**

**(Premjit S. Kashyap)**  
**Director cum Chairman**  
**DIN: 01664811**

**Place: Meerut**  
**DATE: 30.09.2019**

Not for Medicolegal Purposes

**An ISO 9001:2015 Certified**

**CIN No. L85110UP1993PLC015458**

**COMPLIANCE CERTIFICATE**

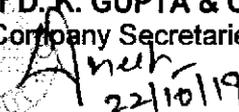
**UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **DHANVANTRI JEEVAN REKHA LIMITED [CIN-L85110UP1993PLC015458]** having its Registered Office at 1, Saket, Meerut, UP-250003, maintained by **Beetal Financial & Computer Services (P) Ltd** pertaining to transfer of equity shares of the company for the half year ended on **30<sup>th</sup> September 2019** 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 to **DHANVANTRI JEEVAN REKHA LIMITED** listed with Stock Exchanges and to the best of my knowledge and on the bases of information provided by the Company, I hereby certify that :

- A) Share Certificate(s) relating to the transfer of Shares received during the half year ended **30<sup>th</sup> September 2019** as entered in the Memorandum of Transfers have been issued within 30 days from the date of receipt of the same (except those rejected on technical ground), and;
- B) Share Certificates relating to registration of subdivision, consolidation, renewal, duplicate, split in respect of shares, held in physical mode of the Company during the half year ended **30<sup>th</sup> September 2019** have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Meerut  
Date: October 22, 2019  
UDIN: F005226A000141549 dated 22/10/2019

for **D. K. GUPTA & CO.**  
(Company Secretaries)  
  
**DINESH KUMAR GUPTA**  
(Proprietor)  
C. P. No. 3599