

## 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, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Ref: 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 30.09.2020

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 30th September 2020 duly certified by the practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,

For Dhanvantri Jeevan Rekha Limited,

GUPTA) Company Secretary & Compliance Officer

M.No. A53595

Place: Meerut Date: 14.10.2020

## 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 30th SEPTEMBER 2020

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 Private Limited** pertaining to transfer of equity shares of the company for the half year ended on 30<sup>th</sup> **September 2020** 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 2020 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 2020 have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Meerut

Date: October 14, 2020

UDIN: F005226B000951061 dated 14/10/2020

for D. K. GUPTA & CO. (Company Secretaries)

DINESH Digitally signed by DINESH KUMAR GUPTA Date: 2020.10.14 17:42:08 +05:30

DINESH KUMAR GUPTA (Proprietor) M. No. F-5226 C. P. No. 3599