



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,  
The Manager,  
BSE Limited,  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001

**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 31.03.2021**

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 31.03.2021 duly certified by practising Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,  
For Dhanvantri Jeevan Rekha Limited

(RITIKA BHANDARI)  
Company Secretary  
Membership No.: A60961

Place : Meerut  
Date: 28/04/2021

Not for Medicolegal Purposes



# SACHIN K & ASSOCIATES

(Company Secretaries)

Contact: +91-9911124032, Email: cssachin.kumar@gmail.com,

Off. Address: Plot No.55, Ground Floor, Flora Enclave, Gangapuram, Ghaziabad-201009

## COMPLIANCE CERTIFICATE

### UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

#### REGULATIONS, 2015

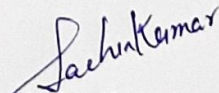
**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

We have examined (due to prevailing Covid-19 Lockdown from 19<sup>th</sup> April, 2021 to 3<sup>rd</sup> May 2021, it was not practically possible to visit the RTA and verify the records of the company. Therefore, we have taken a certificate of compliances of regulation 40(9) of LODR from the RTA and verified the same from the records available with the company and provided to us electronically) all share transfer deeds, memorandum of transfers, registers and file and other documents and papers relating to **DHANVANTRI JEEVAN REKHA LIMITED (CIN: L85110UP1993PLC015458)** having its registered office at 1 Saket, Meerut 250003 Uttar Pradesh, India maintained by **Beetal Financial & Computer Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the half year ended on 31<sup>st</sup> March, 2021 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) regulation 2015 to **DHANVANTRI JEEVAN REKHA LIMITED** listed with Stock Exchanges and to the best of our knowledge and on the bases of information provided by the company, I hereby certify that:

- A) Share Certificates relating to the transfer of shares received during the half year ended 31<sup>st</sup> March 2021 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 31<sup>st</sup> March, 2021 have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Ghaziabad  
Date: 28/04/2021

For Sachin K & Associates  
Company Secretaries



Sachin Kumar  
(Proprietor)  
(Membership No. 30598)

UDIN: A030598C000202429

