



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

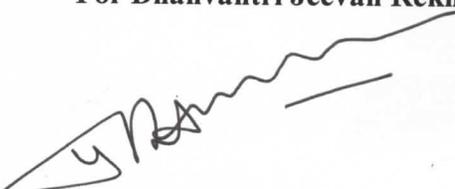
Sub: Submission of Compliance Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2019

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 31st March 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: 26.04.2019

Not for Medicolegal Purposes

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 31st MARCH 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 **31st MARCH 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 **31st March 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 **31st March 2019** have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Meerut

Date: April 23, 2019

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

DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599