



# **DHANVANTRI JEEVAN REKHA LTD.**

1, SAKET - MEERUT - 250 003 (U.P.) INDIA  
☎ : 0121-2648151-52, 2651801 Fax : 2651803  
e-mail : dhanvantrihospital@gmail.com website : www.djrl.drg

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Ref.: BSE Code: 531043**

**Sub: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended September 2018**

This is to inform you that Regulation 27(2) as per clause 15 of the Chapter IV of SEBI (LODR) Regulations, 2015 is not applicable to the company as the paid up capital and net worth were less than Rs. 10 Crore and Rs. 25 Crore respectively as at March 2018. The Certificate of "Non Applicability/ Non Submission of Corporate Governance Report" for the Quarter Ended September 2018 as per Regulation 27(2), read with Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 is attached herewith as the paid up capital is not exceeding Rs. 10 Crore and Net Worth is not exceeding Rs. 25 Crore in accordance with last audited Financial Statements as at 31<sup>st</sup> March 2018.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended September 2018 to the Exchange.

Whenever this regulation becomes applicable to the Company at a later date, we will comply with requirements of this regulation within six months from the date on which such provision become applicable to our company.

So we request you to take the same on your record and oblige.

**For Dhanvantri Jeevan Rekha Ltd.**

  
(Mr. Premjit Singh Kashyap)  
DIRECTOR CUM CHAIRMAN  
DIN: 01664811

Place: Meerut  
Date: 09/10/2018



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## **NON- APPLICABILITY / NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2018**

### **TO WHOM SO EVER IT MAY CONCERN**

This is to certify that in order to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015, read with, Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 the paid up capital of the Company is less than Rs. 10 Crore i.e 4,09,84,000 and Net Worth is less than Rs. 25 Crore i.e. 106,758,566 as on the last date of the previous financial year i.e. 31st March 2018. Therefore the Company is not required to submit Corporate Governance Report for the quarter ended September 2018.

**For Dhanvantri Jeevan Rekha Ltd.**

**(Mr. Premjit Singh Kashyap)  
DIRECTOR CUM CHAIRMAN  
DIN: 01664811**

**Place: Meerut  
Date: 09/10/2018**