

(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, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 531043

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2021 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Mam,

With reference to above, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2021 duly certified by the Practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,

For Dhanvantri Jeevan Rekha Limited

(Ritika Bhandari) Company Secretary & Compliance Officer M.No. A60961

Place: Meerut Date: 19/07/2021

Not for Medicolegal Purposes

An ISO 9001:2015 Certified CIN No.

D. K. GUPTA & CO.

(Company Secretaries)

Reconciliation of Share Capital Audit Report

[Under provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

То

The Board of Directors **DHANVANTRI JEEVAN REKHA LIMITED** CIN - L85110UP1993PLC015458

Reg. Office: 1, SAKET, MEERUT, UP, 250003 INDIA

SI. No.	Particulars		Value						
1.	For Quarter Ended			30 th June 2021					
2.	ISIN		- 7 P S	INE239F01015					
3.	SCRIP COL	DE		531043					
4.	Face Value			Rs. 10/- (Rupees Ten only) each					
5.	Name of the	e Company		DHANVANTRI JEEVAN REKHA LIMITED					
6.	Registered	Office Address	;	1, Saket, Meerut - 250003, Uttar Pradesh, India					
7.	Correspond	lence Address		1, Saket, Meerut - 250003, Uttar Pradesh, India					
8.	Telephone		x Nos. +91-121-2648151, 2651803						
9.	Email address				dhanvantrihospital@gmail.com				
10.		e Stock Exchar y's securities ar		BSE					
				Num	nber of res	% of Total	Issued Capital		
11.	Issued Capital			4,098,400		100.00			
12.	Listed Capital			4,098,400		100.00			
13.	Held in dematerialized form in CDSL				282,587	6.89			
	Held in dematerialized form in NSDL				1,568,463	38.27			
14.	Physical	Physical			2,247,350	54.84			
15.	Total No. of	shares (12+13	3+14)	1976	4,098,400	8,400 100			
16.		r difference if a 0&11), (10&15)		Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below								
Particulars**	* No. of shares	Applied/ not applied for listing	Listed on Sto Exchanges (Specify Nar		Whether intimated to CDSL	Whether intimated	In Prin. Approval pending for SE		
NA	NA	NA	NA	nes)	NA	to NSDL	(Specify Name.		

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back Capital Reduction, Forfeiture, Any other (to specify).

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250002, Uttar Pradesh, India Ph: + 91-121-2663066, Mob: +91-9997773884, 9557089388 e-mail <u>dkgupta08@yahoo.co.in</u>, <u>ecorpservices@yahoo.co.in</u>

D. K. GUPTA & CO.

(Company Secretaries)

18.	Register of Memb	ers is updated (Yes /No)	YES				
19	Reference of prev to excess demate	ious quarter with regards rialized shares if any.	NA				
20.	mentioned in poin	resolved the matter t no.19 above in the f not, reason why ?	NA				
21.	Mention the tota requests pending	al no. of requests, if an g beyond 21 days with th	y, confirme e reasons f	ed after 21 days and the total no. of or delay:			
Total reques	No. of demat	No. of requests	No. of shares	Reasons for delay			
Confirmed after 21 Days		NIL	NIL	NA			
Pending for more than 21 days		NIL	NIL	NA			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Ritika Bhandari (Company Secretary) M. No. : ACS-60961 Cont. No. +91-121-2648151, +91-9557887777 dhanvantrihospital@gmail.com				
23.	Name, Address, T the Auditor	el. & Fax No., Regn. no. of	M/S D. K. GUPTA & CO. Company Secretaries 164, Civil Lines, Meerut, UP, 250002 Tel. No. +91-9997773884 CP. No. 3599				
24.	Appointment of c registry work if yes	ommon agency for share (name & address)	Beetal Financial & Computer Services (P) Ltd. Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062 Ph. No. 011-29961281-83 E-MAIL beetal@beetalfinancial.com SEBI REG. NO. INR000000262				
25.	Any other detail the provide. (e.g. BIFI SE, company chart	nat the auditor may like to R company, delisting from need its name etc.)	NIL				

Place: Meerut Date: July 19, 2021 UDIN: F005226C000642335

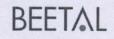
for D. K. GUPTA & CO. (Company Secretaries)

> DINESH KUMAR GUPTA

DINESH KUMAR GUPTA

(Proprietor) C. P. No. 3599

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250002, Uttar Pradesh, India Ph: + 91-121-2663066, Mob: +91-9997773884, 9557089388 e-mail <u>dkgupta08@yahoo.co.in</u>, <u>ecorpservices@yahoo.co.in</u>



Ref: Recon/300621/0060

Date: 05/07/2021

To;

DHANVANTRI JEEVAN REKHA LIMITED NO-1, SAKET, MEERUT UTTAR PRADESH 250001

Subject : Quarterly Reconciliation Certificate.

Dear Sir/Madam,

This is certify that, the shareholding as on 30/06/2021 as under in NSDL, CDSL and physical mode.

ISIN: INE239F01015									
Category	Holding 31/03/		Holding as on 30/06/2021						
	Quantity	Percentage	Quantity	Percentage					
Shares in Demat mode with NSDL	1575108	38.432	1568463	38.270					
Shares in Demat mode with CDSL	275942	6.733	282587	6.895					
Total Shares in Demat	1851050	45.165	1851050	45.165					
Shares in Physical mode	2247350	54.835	2247350	54.835					
TOTAL	4098400	100.000	4098400	100.000					

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). The Dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates.

Thanking You,

Yours faithfully, For Beetal Financial & Computer Services Pvt Ltd.

Punit Mittal General Manager

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN: U67120DL1993PTC052486 Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Data Harsukhdas Mandir,New Delhi-110062 Phone: 011-29961281,29961282, Fax: 011-29961284 Email: beetalrta@gmail.com Web Site: www.beetalfinancial.com