



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

Sub: Intimation for Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended March 2020

Dear Sir/ Ma'am,

With reference to above, Please find enclosed herewith the certificate of Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, for the quarter ended March 2020.

Kindly take the same on record and oblige.

Thanking You,
For Dhanvantri Jeevan Rekha Limited,


(PREMJIT SINGH KASHYAP)
Director Cum Chairman
DIN : 01664811

Place : Meerut
Date : 22.04.2020



Not for Medicolegal Purposes

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



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

Ref.: BSE Scrip Code – 531043

Sub: Intimation for Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended March 2020

Dear Sir/ Ma'am,

In terms of the requirement of regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days of closure of the quarter. However, in terms of Regulation, 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulation 27 shall not apply, in respect of listed entity having a paid-up share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the previous financial year.

This is to inform you that the paid up share capital of our Company **M/s DHANVANTRI JEEVAN REKHA LIMITED** as on 31st March 2019 is Rs. 4,09,84,000/- (Rupees Four Crore Nine Lakh Eighty Four Thousand Only) and net worth is Rs. 10,72,26,791/- (Rupees Ten Crore Seventy Two Lakh Twenty Six Thousand Seven Hundred Ninety One Only), which is not exceeding the limits, specified in Regulation 27(2), read with Regulation 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

From the fact as stated above it is clearly evident that our Company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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

Thanking You,
For Dhanvantri Jeevan Rekha Limited,

(PREMJI SINGH KASHYAP)
Director Cum Chairman
DIN : 01664811



Place Meerut
Date: 22.04.2020



Not for Medicolegal Purposes

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458