



# 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,  
BSE Limited,  
PhirozaJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Intimation for Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended December 2021**

Dear Sir/Mam,

With reference to above, please find enclosed herewith the declaration for Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended December 2021.

Kindly take the same on record and oblige.

**For DhanvantriJeevanRekha Limited**

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

Place: Meerut  
Date: 05.01.2022

Not for Medicolegal Purposes



# 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

## **Declaration for Non Applicability of Corporate Governance Report for the quarter ended December31, 2021**

**(Pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015, as amended)**

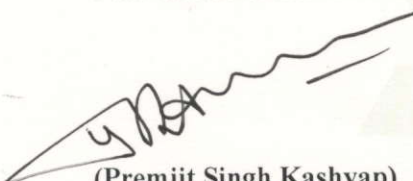
In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days from close of the quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015, the compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of a listed entity having a paid up equity 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 paid up capital of our company M/s DHANVANTRI JEEVAN REKHA LIMITED as on 31st March, 2021 is Rs4,09,84,000/ (Rupees Four Crore Nine Lakh Eighty-Four Thousand) and net worth is 9,03,50,757/- (Rupees Nine Crore Three Lac Fifty Thousand Seven Hundred and Fifty-Seven), which is not exceeding the limits, specified in Regulation 27(2), read with Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

From the facts 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.

**For Dhanvantri Jeevan Rekha Ltd.**

  
(Premjit Singh Kashyap)  
DIRECTOR CUM CHAIRMAN  
DIN:01664811

Place: Meerut  
Date: 05.01.2022

Not for Medicolegal Purposes