



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,
Phiroza Jeejeebhoy 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 March 2022

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 March 2022.

Kindly take the same on record and oblige.

For Dhanvantri Jeevan Rekha Limited

Ritika

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

Place: Meerut
Date: 06.04.2022

Not for Medicolegal Purposes



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Declaration for Non Applicability of Corporate Governance Report for the quarter ended March 30, 2022

**(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 Rs 4,09,84,000/ (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 Limited

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

**Place: Meerut
Date: 06.04.2022**

Not for Medicolegal Purposes