



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915

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 December 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 December 2022.

Kindly take the same on record and oblige.

**For Dhanvantri Jeevan Rekha Limited**

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

*Ritika*  
Place: Meerut  
Date: 10/01/2023

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



## **Declaration for Non Applicability of Corporate Governance Report for the quarter ended December 31, 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 31<sup>st</sup> March, 2022 is Rs 4,09,84,000/ (Rupees Four Crore Nine Lakh Eighty-Four Thousand) and net worth is 9,52,51,896/- (Rupees Nine Crore Fifty-Two Lac Fifty One Thousand Eight Hundred and Ninety-Six), 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: 10/01/2023**

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458