



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,
The Bombay Stock Exchange 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 31.12.2019 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

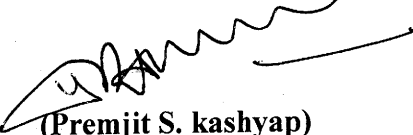
Dear Sir/ Mam,

With reference to above, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2019 duly certified by the practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,

For Dhanvantri Jeevan Rekha Limited


(Premjit S. kashyap)
Director cum Chairman
DIN: 01664811

Place: Meerut
DATE: 13.01.2020

Reconciliation of Share Capital Audit Report

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

To
The Board of Directors
DHANVANTRI JEEVAN REKHA LIMITED
CIN - L85110UP1993PLC015458
1, SAKET, MEERUT, UP, 250003 INDIA

| Sl. No. | Particulars | Value | | | | |
|----------------|--|---|---|---------------------------|---------------------------|--|
| 1. | For Quarter Ended | 31 st December 2019 | | | | |
| 2. | ISIN | INE239F01015 | | | | |
| 3. | SCRIP CODE | 531043 | | | | |
| 4. | Face Value | Rs. 10/- (Rupees Ten only) each | | | | |
| 5. | Name of the Company | DHANVANTRI JEEVAN REKHA LIMITED | | | | |
| 6. | Registered Office Address | 1, Saket, Meerut – 250003, Uttar Pradesh, India | | | | |
| 7. | Correspondence Address | 1, Saket, Meerut – 250003, Uttar Pradesh, India | | | | |
| 8. | Telephone & Fax Nos. | +91-121-2648151, 2651803 | | | | |
| 9. | Email address | dhanvantrihospital@gmail.com | | | | |
| 10. | Names of the Stock Exchanges where the company's securities are listed : | BSE | | | | |
| | | Number of shares | % of Total Issued Capital | | | |
| 11. | Issued Capital | 4,098,400 | 100.00 | | | |
| 12. | Listed Capital | 4,098,400 | 100.00 | | | |
| 13. | Held in dematerialised form in CDSL | 253,955 | 6.20 | | | |
| | Held in dematerialised form in NSDL | 1,588,228 | 38.75 | | | |
| 14. | Physical | 2,256,217 | 55.05 | | | |
| 15. | Total No.of shares (12+13+14) | 4,098,400 | 100% | | | |
| 16. | Reasons for difference if any, between (10&11) , (10&15) , (11&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 Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In Prin. Approval pending for SE (Specify Name). |
| NA | NA | NA | NA | NA | NA | NA |

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

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India
Ph: + 91-121-2663066, Mob: +91-9997773884, 9557089388
e-mail dkgupta08@yahoo.co.in, ecorpservices@yahoo.co.in

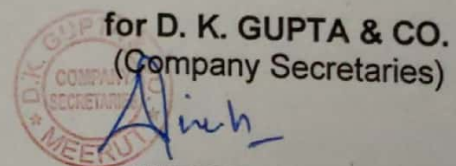
D. K. GUPTA & CO.
(Company Secretaries)

| | | | | |
|-----|---|--|----------------------|--------------------------|
| 18. | Register of Members is updated (Yes /No) | YES | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares if any. | NA | | |
| 20. | Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? | NA | | |
| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | |
| | Total No. of demat requests | 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. Shalini Kashyap (M. No. A32383) (Company Secretary) Cont. No. +91-121-2648151, 2651803 ghanvantrihospital@gmail.com | | |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | M/S D. K. GUPTA & CO. Company Secretaries 164, Civil Lines, Meerut, UP, 250002 Tel. No. +91-9997773884 CP. NO. 3599 | | |
| 24. | Appointment of common agency for share registry work if yes (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 that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL | | |

Place: Meerut

Date: January 13, 2020

UDIN: F005226B000046982 dated 13/01/2020



DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India
Ph: + 91-121-2663066, Mob: +91-9997773884, 9557089388
e-mail dkgupta08@yahoo.co.in, ecorpservices@yahoo.co.in