



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

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

To,

The Manager,
BSE Limited,
Phiroza Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 531043

Sub: Compliance Under Regulation 24(A) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Mam,

With reference to above, please find enclosed herewith Secretarial Compliance Report as per Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended 31st March 2022 duly signed by Practicing Company Secretary Rahul Singhal.

Kindly take the same on record and oblige.

For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari)
Company Secretary
Membership No A60961

Place: Meerut
Date: 30.05.2022

Not for Medicolegal Purposes

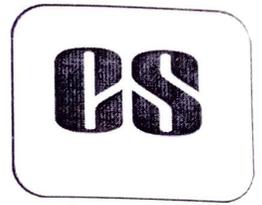
R. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

95, SARASWATI MANDIR

S.K. ROAD, MEERUT-250001

MOB. (+91) 98084 83964



Ref.

Date:

Secretarial compliance report of Dhanvantri Jeevan Rekha Limited

For the year ended on 31.03.2022

To,
The Members,
DhanvantriJeevanRekha Limited
1, Saket, Meerut,
U.P. 250003

I have examined:

- (a) all the documents and records made available to us and explanation provided by Dhanvantri Jeevan Rekha Limited("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on 31.03.2022("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;- Not Applicable during the Review Period
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not Applicable during the Review Period
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;Not Applicable during the Review Period
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;Not Applicable during the Review Period
- (g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013;Not Applicable during the Review Period
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

Circular / guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below :

Sr. No.	Compliance Requirement (Regulations, Circulars, guidelines, including specific clause)	Deviation	Observational Remarks of the Practicing Company Secretary
1.	As per the Cir/ISD/3/2011 Stock Exchanges, has decided that the securities of companies shall be traded in the normal segment	The Promoter's shareholding is not 100% dematerialized	Observation: The Company has intimated the promoters to get the shares dematerialized, the same is in process.

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of the exchange, if and only, if , the company has achieved 100% of promoter's and promoter group's shareholding in dematerialized form		
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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

For R. Singhal & Associates
Company Secretaries

Rahul Singhal



(Rahul Singhal)
Proprietor
Mem. No.: 29599
C P No.: 10699

Place: Meerut
Date: 26-05-2022
UDIN: A029599D000401135