



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 Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref : Scrip Code : 531043

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021

Dear Sir /Madam,

Pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2021. Please find the same in order and acknowledge the receipt.

This is for your intimation and records.

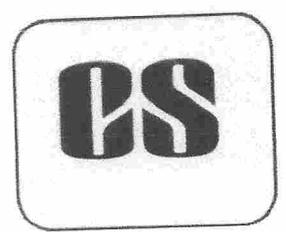
Thanking You,
For Dhanvantri Jeevan Rekha Limited,

(Ritika Bhandari)
Company Secretary
ACS:-A60961

Place: Meerut
Date: 29/06/2021

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 31.03.2021

To,
The Members,
Dhanvantri Jeevan Rekha Limited
1, Saket, Meerut,
U.P. 250003

We 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 31.03.2021 ("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 there under; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

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

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

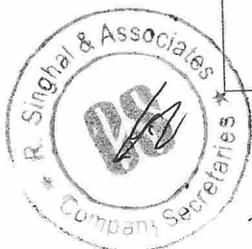


- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable during the Review Period**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable during the Review Period**
- (f) Securities and Exchange 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 there under 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 there under, except in respect of matters specified below :

Sr. No.	Compliance Requirement (Regulations, Circulars, guidelines, including specific clause)	Deviation	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	As per the Cir/ISD/3/2011 Stock Exchanges, has decided that the securities of companies shall be traded in the normal segment of the exchange, if and only, if , the company has achieved 100% of promoter's and promoter group's shareholding in dematerialized form	The Promoter's shareholding is not 100% dematerialized	The company has informed the promoters of the company and they are in the process of dematerialization of shares.
2.	W.e.f. 01st April 2019 it is mandated that under Regulation 3(5) of the SEBI PIT Regulations a structured database has to be maintained by the listed entity	As per examination of records and information available to us, the Company has not maintained the structured digital database as on the date	The Company has started the process of establishing the structured database.



	of the signing of this report.	
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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.
- (d) the listed entity has taken the following actions to comply with the observations made in the previous report:

S.No.	Compliance Requirement(Regulations, Circulars, Guidelines including specific clause)	Deviations	Observations of the practicing Company Secretary on the actions taken by the Company
1.	As per the Cir/ISD/3/2011 Stock Exchanges, has decided that the securities of companies shall be traded in the normal segment of the exchange, if and only, if , the company has achieved 100% of promoter's and promoter group's shareholding in dematerialized form	The Promoter's shareholding is not 100% dematerialized	The 100% Shareholding of Promoters and Promoter's Group has not been dematerialized in the year 2020-21 as well.

The observation/deviations reported in the previous years are persisting as on date of reporting for the year ending 31.3.2021. The Company is advised to initiate action for due compliance at the earliest.

For R. Singhal & Associates
Company Secretaries



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



Place: Meerut
Date: 28.06.2021
UDIN: A029599C000532079