



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.dhri.org.in

To,
The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: Scrip Code : 531043

Sub: Submission of Compliance Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2020

Dear Sir/Mam,

With reference to above, please find enclosed herewith the Compliance Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March 2020 duly certified by the practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,
For Dhanvantri Jeevan Rekha Limited,


(BIKRAM SINGH)
CFO(KMP) Cum Compliance Officer
PAN : AHSPS4761P
54-B, New Friends Coloni,
Roorkee Road Meerut 250001



Place : Meerut
Date : 29.04.2020

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458

COMPLIANCE CERTIFICATE

**UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**

REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH 2020

I have examined (due to prevailing COVID-19 Lockdown from 24th March 2020 to 3rd May 2020, it was not practically possible to visit the RTA and verify the records of the Company. Therefore, we have taken a certificate of compliances of Regulation 40(9) of LODR from the RTA and verified the same from the records available with the Company and provided to us electronically) all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **DHANVANTRI JEEVAN REKHA LIMITED [CIN-L85110UP1993PLC015458]** having its Registered Office at 1, Saket, Meerut, UP-250003, maintained by **Beetal Financial & Computer Services (P) Ltd** pertaining to transfer of equity shares of the company for the half year ended on **31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to **DHANVANTRI JEEVAN REKHA LIMITED** listed with Stock Exchanges and to the best of my knowledge and on the bases of information provided by the Company, I hereby certify that :

- A) Share Certificate(s) relating to the transfer of Shares received during the half year ended **31st March 2020** as entered in the Memorandum of Transfers have been issued within 30 days from the date of receipt of the same (except those rejected on technical ground), and;
- B) Share Certificates relating to registration of subdivision, consolidation, renewal, duplicate, split in respect of shares, held in physical mode of the Company during the half year ended **31st March 2020** have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Meerut
Date: April 29, 2020
UDIN: F005226B000186473 dated 29/04/2020


for **D. K. GUPTA & CO.**
(Company Secretaries)
DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599

Address:

164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India
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