



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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To,  
**The Manager,**  
**Department of Corporate Regulation,**  
**Bombay Stock Exchange Limited,**  
**Phiroza Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Ref.: BSE Scrip Code - 531043**

**Sub: Intimation for Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended December 2018**

Dear Sir/ Mam,

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, 2018 is Rs. 4,09,84,000/ (Rupees Four Crore Nine Lakh Eighty Four Thousand) and net worth is Rs.10,67,58,566/- (Rupees Ten Crore Sixty Seven Lakh Fifty Eight Thousand Five Hundred Sixty 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 Ltd.**

  
**(Premjit Singh Kashyap)**  
**DIRECTOR CUM CHAIRMAN**

**DIN: 01664811**  
**Place: Meerut**  
**Date: 04/01/2018**