



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 General Manager
Listing Centre
BSE Limited
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 531043

Sub: Intimation Regarding Updating E-mail Address and Mobile Number

Dear Sir / Mam,

As per the latest Circular issued by Securities Exchange Board of India vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Companies are exempted from sending the physical copy of Annual Report and AGM Notice to Non Email shareholders for the FY 2019-20. Hence, In order to receive 2019-20 Annual Report of our Company through electronic mode, we hereby request to all non e-mail shareholders to update e mail address and other details in Company Records.

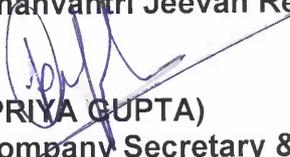
A copy of the Updation Form is available at the website of the Company www.djrl.org.in and also available on the website of BSE Limited at www.bseindia.com.

A public notice is also being publishing in the newspaper Jansatta (Hindi Edition) and Financial Express (English Edition) on Friday, 21st August 2020.

The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular.

Thanking you

For and on behalf of the Board
Dhanvantri Jeevan Rekha Ltd.


(PRIYA GUPTA)
Company Secretary & Compliance Officer
Mem. No. : A53595



Date: 20.08.2020

Place: Meerut

Enclosed: as above

Not for Medicolegal Purposes



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PUBLIC NOTICE

UPDATING EMAIL ADDRESSES, MOBILE NUMBER, PAN NUMBER AND BANK ACCOUNT DETAILS OF SHAREHOLDERS

Dear Shareholder,

The Company requests you to register your email addresses and mobile number as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 2020/79 dated May 12, 2020 in view of COVID-19.

Registration Procedure:

- (a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent Beetal Financial & Computer Services Pvt. Ltd. having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at this email address at investor@beetalfinancial.com and can also send the hard copy of the undernoted details at the Registered Office of the Company at 1 – Saket, Meerut UP 250003.

S.No.	Particulars	Information required
1.	Full Name	
2.	Address	
3.	Email Address	
4.	Mobile Number	
5.	No. of Shares held	
6.	Folio No.	
7.	Certificate No.	
8.	Distinctive No.	
9.	Original scan copy of PAN Card and Aadhar Card	



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- (b) Shareholders holding shares of the Company in dematerialized form but who have not registered their email address are requested to approach their respective Depository through Depository Participant. No action is required from shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in Company/ Depository record.

Further, pursuant to SEBI circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018, wherein the listed company is required to obtain the copy of Pan Card and Bank account details from all shareholders holding shares of the company in physical form. Accordingly, you are requested to kindly furnish the following Documents;

- i. Self-attested copy of pan card of shareholder including joint holders. In case residents of Sikkim the requirement of Pan Card be substituted with a valid identity proof issued by Government.
- ii. Original cancelled cheque bearing the name of the security holder or copy of bank passbook/statement attested by the Bank.

- (c) For any clarification, please contact Beetal Financial & Computer Services Pvt Ltd. email investor@beetalfinancial.com Phone: 011-29961281.

We seek your co-operation in this regard.

For **Dhanvantri Jeevan Rekha Limited**


(PRIYA GUPTA)

Company Secretary & Compliance Officer