



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 08/01/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Security Code: 540695

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2021.

With reference to above captioned subject, please find enclosed Compliance Certificate received from **Mr. Sanjog Naravankar**, Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2021.

You are requested to take the same on record.

Thanking you.

For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director
DIN: 05192268

SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.202, C-Wing, Bahar CHS, Sector No-3, Vasant Nagari, Vasai East,
Thane-401208. E-mail id:sanjog579@gmail.com, Mob. No. 8691857227.

To,

The Board of Director

Dhruv Wellness Limited

Chawl No -1, RN 2,

Amba Mata Mandir Compound

Near italiya Comp, Veetbhatti,

Goregaon (East), Mumbai -400063

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

I, have examined all Registers, files and other relevant records and documents of **M/s. Dhruv Wellness Limited**, ('The Company') a Company registered under the Companies Act, 2013, having registered office at Chawl No -1, RN 2, Amba Mata Mandir Compound, near italiya Comp, Veetbhatti, Goregaon (East), Mumbai -400063, maintained by **Purva Sharegistry (India) Private Limited**, Registrar and Share Transfer Agent of the Company for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Information provided by the Registrars and Share Transfer Agents and our examination of above referred records and documents, we hereby certify that:

1. The Company has not received any request relating to the transfer of equity shares during the period from **01st April, 2021 to 30th September, 2021** and
2. The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in these regards could not commented.

For SVN & Associates

Sanjog Naravankar

Practicing Company Secretaries

Membership No. - A37746

COP. No.- 14125

Date: 7th January, 2022

Place-Mumbai

UDIN: A037746C002095661