



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2020-21/617
October 12, 2020

“By Mail”

Corporate Relationship Department
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), please find enclosed herewith a Certificate for the half year ended September 30, 2020 for compliance of Regulation 40(9) SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully,
for DHRUV CONSULTANCY SERVICES LIMITED


TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878



Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

“Based on the letter cum document issued by the LINK INTIME INDIA PRIVATE LIMITED (through SHAREX DYNAMIC (INDIA) PVT LTD) on October 5, 2020 and based on the information provided by the Company (“DHRUV CONSULTANCY SERVICES LIMITED”) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, I hereby certify that during the said half year ended on 30th September, 2020 :

- a. No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- b. No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- c. Any other information, if applicable: NIL.”

SHRIDHAR
VIJAY PHADKE

Digitally signed by SHRIDHAR VIJAY PHADKE
DN: c=IN, o=Personal,
2.5.4.20=7562cf94efdb19040766174f1b4f9219cc9da6fb5743ac3
d6b872704539de51b, postalCode=411004, st=MAHARASHTRA,
serialNumber=5c0b6f018bab217b9dbd855e319bd4517c0471
00524ecf38d2a266039e1f6b1, cn=SHRIDHAR VIJAY PHADKE
Date: 2020.10.12 11:51:40 +05'30'

SVP & ASSOCIATES,
Shridhar Phadke, PCS

C.P. No. 18622

F.C.S. 7867

UDIN : F007867B000911407

Date: 12/10/2020

Place: Pune