



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- January 30, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra (India)

Subject- Certification under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended December 31, 2019

Ref- Scrip Code- 540695

Security ID- DWL

Dear Sir,

Persuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclosed copy of certificate received from **Purva Sharegistry (India) Pvt. Ltd**, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2019

This is for your information and records,

Yours Faithfully,

For,

Dhruv Wellness Limited.

**ANITA P
PRAJAPATI**
Digitally signed by ANITA P PRAJAPATI
DN: cn=AN, o=Personal,
postalCode=400007, st=Maharashtra,
2.5.4.20=6a86a46880e92c27bc9f15a0
cd3d3f1480f77fad7d641c1bc1988e58a
serialNumber=1748bac3b5854280ae061d
baed4d90a9897fcd335902b11ed30a46e4
fec13b24, cn=ANITA P PRAJAPATI
Date: 2020.01.30 19:04:10 +05'30'

ANITA PRAJAPATI
Director.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

07/10/2019

To,

DHRUV WILLNESS LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DHRUV WILLNESS LIMITED - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
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