

DHRUV WELLNESS LIMITED

Address:- 207, Royal Apartment, Jai Bhavani Lane, Kasam Baug, Malad (East), Mumbai - 400097.

CIN:- L74900MH2015PLC263089

April 24, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 540695

Subject: Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for half year ended March 31, 2023 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Dhruv Wellness Ltd

P. N. Prajapati

Pravinkumar Prajapati

Managing Director

DIN: 05192268





CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE HALF YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Dhruv Wellness Limited maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by DHRUV WELLNESS LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended 31/03/2023

1. All Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Place: Mumbai
Date: 24.04.2023

UDIN: A022135E000180744

Form SARK & Associates LLP
Company Secretary

SUMIT JITENDER
KHANNA

Sumit Khanna
(Designated Partner 02999296)
ACS No. 22135 CP No. 9304