

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. +91 022 27570710, Mobile No. 9619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

Listing Department

Mumbai -400 051

Scrip Symbol: DHRUV

Exchange Plaza, C-1 Block G,

Fax No. 022-26598120/38

Bandra Kurla Complex, Bandra (E),

National Stock Exchange of India Limited

DHRUV/OUTWARD/2022-23/2046

October 14, 2022

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV

Dear Sir/Ma'am,

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Re: INE506Z01015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

2018 for the 2nd Quarter ended September 30, 2022.

Based on the Certificate as received from our Registrar & Transfer Agent, we hereby wish to state here that the Securities received for dematerialization have been mutilated and cancelled after due verification as the case may be and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security, with the assistance of Registrar & Transfer Agent.

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



LINK INTIME INDIA PVT. LTD.

Date:

06-10-2022

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary DHRUV CONSULTANCY SERVICES LIMITED 501, PUJIT PLAZA, PALM BEACH ROAD SECTOR - 11, OPP. K-STAR HOTEL, NEAR CBD STATION, CBD BELAPUR

NAVI MUMBAI

PINCODE: 400701

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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