



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: November 17, 2019

The Secretary,
BSE Limited,
Phiroze leejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

ISIN: INE109Y01011
Scrip 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,2019.

With reference to above captioned subject, please find enclosed Compliance Certificate received from Mr. Vishal Thawani, Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September,2019.

You are requested to take this information on record.

For, Dhruv Wellness Limited




Pravinkumar Narayanbhai Prajapati
Managing Director

Vishal Thawani & Associates

Practicing Company Secretaries
Not only promises, performance matters.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

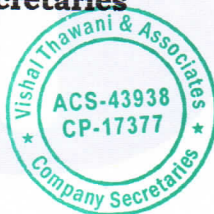
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Dhruv Wellness Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company, for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of **Dhruv Wellness Limited** (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2019 to September 30, 2019.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

**For Vishal Thawani & Associates
Practicing Company Secretaries**

Vishal



**CS Vishal Thawani
Proprietor**

ACS: 43938, COP: 17377

Place: Ahmedabad

Date: November 16, 2019

UDIN: A043938A000258240

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.