



## Dhruv Consultancy Services Ltd.

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 No.U74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/ 91  
April 24, 2021

“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 March 31, 2021 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*  
**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 31<sup>st</sup> March, 2021**

“Based on the letter cum document issued by the LINK INTIME INDIA PRIVATE LIMITED (through SHAREX DYNAMIC (INDIA) PVT LTD) on April 12, 2021 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 October, 2020 to 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021 :

- 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.”

**SVP & ASSOCIATES,**

**Shridhar Phadke, PCS**

SHRIDHAR  
VIJAY PHADKE

Digitally signed by  
SHRIDHAR VIJAY PHADKE  
Date: 2021.04.14 14:16:14  
+05'30'

**C.P. No. 18622**

**F.C.S. 7867**

**UDIN : F007867C000086242**

**Date: 14/04/2021**

**Place: Pune**