



# 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: 07/01/2021

To,  
The Department of Corporate Services,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

**Security 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 30<sup>th</sup> September, 2020.**

With reference to above captioned subject, please find enclosed Compliance Certificate received from **Mr. Sanjog Naravankar**, Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2020.

You are requested to take the same on record.

Thanking you.

FOR DHRUV WELLNESS

*P. V. Prajapati*  
PRAVIN PRAJAPATI  
MANAGING DIRECTOR  
DIN: 05192268



# SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.202, C-Wing, Bahar CHS, Sector No-3, Vasant Nagari, Vasai East, Thane-401208. E-mail id:sanjog579@gmail.com, Mob. No. 8691857227.

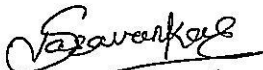
To,  
The Board of Director  
Dhruv Wellness Limited  
Chawl No -1, RN 2,  
Amba Mata Mandir Compound  
Near italiya Comp, Veetbhatti,  
Goregaon (East), Mumbai -400063

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I, have examined all Registers, files and other relevant records and documents of M/s. Dhruv Wellness Limited, ("The Company") a Company registered under the Companies Act, 2013, having registered office at Chawl No -1, RN 2, Amba Mata Mandir Compound, near italiya Comp, Veetbhatti, Goregaon (East), Mumbai -400063, maintained by Purva Shareregistry (India) Private Limited, Registrar and Share Transfer Agent of the Company for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Information provided by the Registrars and Share Transfer Agents and our examination of above referred records and documents, we hereby certify that:

1. The Company has not received any request relating to the transfer of equity shares during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 and
2. The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regards could not commented.

SVN & Associates  
Company Secretaries

  
Sanjog Naravankar  
Proprietor  
Membership No:37746  
COP: 14125



Place: Mumbai  
Date: 07.01.2021  
UDIN: A037746B001885229