



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: 04th Jan, 2021

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

Scrio Code: 540695 - Dhruv Wellness Limited

Dear Sir/Madam,

Sub: CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020.

In accordance with the provisions of regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 we are enclosing herewith a compliance certificate duly signed by Managing Director of the Company and authorized representative of the Share Transfer Agent for the half year ended as on **31st March, 2020**.

You are requested to take this information on record.

Thanking you,

Yours Faithfully,

FOR DHRUV WELLNESS LTD.

P. V. Prajapati

PRAVIN PRAJAPATI
MANAGING DIRECTOR
DIN: 05192268





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The Secretary,
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Dear Sir/Madam,

Sub: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st March, 2020.

We hereby certify compliance with the provision of **Regulation 7(3)** of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on **31st March, 2020** and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Transfer Agents viz, **Purva Sharegistry (India) Private Limited** of the Company registered with Security and Exchange Board of India under Registration Number **INR000001112**.

You are requested to take this information on record.

Thanking you,
Yours Faithfully,

FOR DHRUV WELLNESS LTD.

PRAVIN PRAJAPATI
MANAGING DIRECTOR
DIN: 05192268


Purva Sharegistry (India) Private Limited




Ms. Deepali Dhuri
Compliance Officer