



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: 07/11/2020

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 31st March, 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 31st March, 2020.

You are requested to take the same on record.

Thanking you.

For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director
DIN: 05192268

SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.21, Plot No. 383, Saurabh CHS, Sector-3, Charkop, Kandivali (W), Mumbai-400067.
E-mail id:sanjog579@gmail.com, Mob. No. 8691857227, Land Line No. 022 28697262.

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 31st March, 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 Sharegistry (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 **1st October, 2019 to 31st March, 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 V

NARAVANKA

Sanjog Naravankar

Digitally signed by

SANJOG V

NARAVANKAR

Date: 2020.10.26

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Proprietor

Membership No:37746

COP: 14125.

Date:26.10.2020

Place: Mumbai

UDIN: **A037746B001061340**