DHRUV WELLNESS LIMITED

Address:- 207, Royal Apartment, Jai Bhavani Lane, Kasam Baug, Malad (East), Mumbai -

400097.

CIN:- L74900MH2015PLC263089

Date: 24th April, 2023

To, Corporate Relationship Manager, Department of Corporate Services, BSE Ltd, PJ Towers, Dalal Street, Mumbai - 400001

Ref: BSE Code: 540695

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended March 31, 2023 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully, For Dhruv Wellness Ltd Pravinkumar Prajapat Managing Director

DIN: 05192268



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO + CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@putvashare.com • Web : www.putvashare.com

ISIN: INE109Y01011

Scrip Code: 540695

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

1 (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s DHRUV WELLNESS LIMITED. having its Registered Office at CHAWL NO.1 ROOM NO.2 AMBA MATA MANDIR COMPOUND, NEAR LTALIYA COMPUND VEETBHATTI, GOREGAON (E), MUMBAI, 400063 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s DHRUV WELLNESS LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s DHRUV WELLNESS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 03/04/2023 For DHRUV WELLNESS LIMITED

Pravinkumar Prajapati Managing Director

Place: Mumbai Date:24.04.2023