



Dhruv Consultancy Services Limited

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: L74999MH2003PLC141887

DHRUV /OUTWARD/2020-21/1890H
May 20, 2020

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, 2020 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**

SD/-
TANVI T AUTI
Managing Director

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2020

“Based on the letter issued by the SHAREX DYNAMIC (INDIA) PRIVATE LIMITED on May 4, 2020 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, 2019 to 31st March, 2020 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 31st March, 2020:

- 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.”

SHRIDHAR
VIJAY PHADKE

Digitally signed by SHRIDHAR VIJAY PHADKE
DN: cn=Personal,
2.5.4.20=7502c9f9e4eb19040766174f1b4f9219c9bd6b574
3ac3d6b6727045199e51b, postalCode=411004,
st=MAHARASHTRA,
serialNumber=c0b4db18bab317b9b6d4855e318bd4517d0
4710024e2f38d2a266039e1f6b-1, cn=SHRIDHAR VIJAY
PHADKE
Date: 20.05.20 10:59:32 +05'30'

**SVP & ASSOCIATES,
Shridhar Phadke, PCS**

C.P. No. 18622

F.C.S. 7867

UDIN:F007867B000259448

Date: 20/05/2020

Place: Pune