



## DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,  
Kasambaug, Malad (E) Mumbai 400097  
Cell: 9825980950 CIN No. U74900MH2015PLC263089  
Webside : dhruvwellness.in  
Email : pravinbhaiprajapati1974@gmail.com

Date: 20/04/2022

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 31<sup>st</sup> March, 2022.**

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 31<sup>st</sup> March, 2022.

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

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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.

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To,

**The Board of Director**

**Dhruv Wellness Limited**

207, Royal Appt, Kasam Baug,

Opp Bachani Nagar, Jai Bhavani Lane,

Malad (East) Mumbai - 400097

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

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 **207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097**, 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 **01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022** 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: 20.04.2022

UDIN: **A037746D000164103**