



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. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2023-24/165
April 13, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV
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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 year ended March 31, 2023 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**

TANVI
TEJAS AUTI
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by TANVI TEJAS
AUTI
Date: 2023.04.13
12:48:06 +05'30'

TANVI T AUTI
Managing Director
DIN 07618878

Encl.: As above

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

FOR THE YEAR ENDED 31st March, 2023

“Based on the letter cum document issued by the LINK INTIME INDIA PRIVATE LIMITED (through SHAREX DYNAMIC (INDIA) PVT LTD) on April 13, 2023 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 April, 2022 to 31st March, 2023 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 year ended on 31st March, 2023:

- 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.”

SVP & ASSOCIATES,

Shridhar Phadke, PCS

SHRIDHAR
VIJAY
PHADKE

Digitally signed by
SHRIDHAR VIJAY
PHADKE
Date: 2023.04.13
11:11:32 +05'30'

C.P. No. 18622

F.C.S. 7867

UDIN : F007867E000079928

Date: 13/04/2023

Place: Pune