



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/2020-21/616
October 12, 2020

"By Mail"

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 Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained with the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("post acquisition of Sharex Dynamic (India) Private Limited" by the Link Intime) ("RTA") (including the period from April 1, 2020 to September 30, 2020) having its Registered Office at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai 400083, and who are registered as Registrar and Share Transfer Agent with the SEBI vide registration number INR000004058.

The Company has also obtained a Certificate under the aforesaid regulation from our RTA duly signed by their authorised representative which is enclosed for your ready reference.

You are requested to kindly take the said letter and the Certificate issued by RTA on your record.

Thanking You.

Yours faithfully,
for DHRUV CONSULTANCY SERVICES LIMITED


TANVI T. AUTI
MANAGING DIRECTOR
DIN : 07618878



Encl.: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Dhruv Consultancy Services Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Dhruv Consultancy Services Limited

I. S. Kulkarni



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified

Digitally signed by B N Ramkrishnan
Date: 2020.10.08 09:49:58 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)