



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 - Dhruv Wellness Limited

**SUB: CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS,
2015 FOR THE YEAR ENDED ON 31st MARCH, 2022.**

Dear Sir,

In accordance with the provisions of regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 we are enclosing herewith a compliance certificate duly signed by Managing Director of the Company and authorized representative of the Share Transfer Agent for the year ended as on **31st March, 2022**.

You are requested to take the same on record.

Thanking you.

For Dhruv Wellness Limited

**Pravinkumar Prajapati
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@purvashare.com • Web : www.purvashare.com

ISIN: INE109Y01011

Scrip Code: 540695

Compliance Certificate

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

I (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 Shareregistry (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.

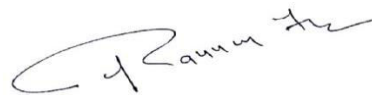
Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s DHRUV WELLNESS LIMITED for the year ended March 31, 2022 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 Shareregistry (India) Pvt. Ltd.

For DHRUV WELLNESS LIMITED



Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. A61865

Place: Mumbai
Date : 06/04/2022

Place: Mumbai
Date: 06/04/2022