



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/2018-19/835
October 17, 2018

"By Mail"

Corporate Relationship Department
BSE Limited (SME Segment)
PhirozeJeejeebhoy 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, 2018

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. Sharex Dynamic (India) Private Limited ("RTA") (including the period from April 1, 2018 to September 30, 2018) having its Registered Office at Unit - I, LuthraIndst Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai 400072, and who are registered as Registrar and Share Transfer Agent with the SEBI vide registration number INR000002102, Unique ID No 100001214.

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

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

Thanking You.

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director



Encl.: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[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 LTD. 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. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For DHRUV CONSULTANCY SERVICES LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

I. S. Kulkarni

(COMPLIANCE OFFICER)



ISK

(AUTHORISED SIGNATORY)

