



## 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/2018-19/836  
October 19, 2018

“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 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 half year ended September 30, 2018 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 T AUTI  
Managing Director

Encl.: As above

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **DHRUV CONSULTANCY SERVICES LIMITED** maintained by Sharex Dynamic (India) Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 and based on the information provided by the Company. I hereby certify that during the said half year ended on 30<sup>th</sup> September, 2018:

- A) No Physical Share Certificate(s) relating to the transfer of Shares were received except dematerialization of 30 (thirty) equity shares of the Company.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- C) Any other information, if applicable : NIL

**Date : 15/10/2018**

**Place: Solapur**

**Atul Kulkarni**

**PCS**

**Atul Kulkarni & Associates**

**C.P. No. 8392**

**F.C.S. 7592**

