

DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915 E-mail: dhanvantrihospital@gmail.com | Website: www.djrl.org.in



Corporate Relations Department The BS E Limited P.J Towers, Dalal Street Mumbai -400001

Sub: Intimation of receipt of administrative warning letter in connection with connection with noncompliance with the provision of Regulation 13(3) read with regulation 4(1)(c) and 4(1)(F) of the SEBI LODR Regulation 2015

Ref: SEBI Letter: SEBI/HO/CFD/SEC-5/OW/P/2023/48932/1

Dear Sir/Madam,

With reference to the above cited subject, the Company was in receipt of administrative warning letter from SEBI dated December 5,2023 in connection with non-compliance with the provision of Regulation 13(3) read with regulation 4(1)(c) and 4(1)(F) of the SEBI LODR Regulation 2015

In this connection, we hereby confirm that this letter was placed in the meeting of Board of Directors held on 27.12.2023 as directed by SEBI and will refrain from repeating any non-compliance in future.

This is for your information and records

Kindly take the same on records.

For & on behalf of the company Dhanvantri Jeevan Rekha Limited

Premjit S. Kashyap)

Chairman DIN: 01664811

Date: 02.01.2024 Place: Meerut

(0121) 648151 महाप्रबंधक GENERAL MANAGER निगम वित्त विभाग CORPORATION FINANCE DEPARTMENT पर्यवेक्षण,प्रवर्तन एवं शिकायतों संबंधी प्रभाग - 5 DIVISION OF SUPERVISION, ENFORCEMENT AND COMPLAINTS-5

By E-mail/Courier

SEBI/HO/CFD/SEC-5/OW/P/2023/48932/1 December 05, 2023

The Company Secretary and Compliance Officer, Dhanvantari Jeevan Rekha Limited 1. Saket, Meerut, 250003 (UP) India Ph. 0121-2648151-52

Sir/Madam.

Subject: Administrative Warning in relation to non-compliance with the provisions of Regulation 13(3) and Regulation 33 read with Regulation 4(1)(c) and 4(1)(f) of the SEBI (LODR) Regulations, 2015 ("LODR Regulations") by Dhanvantari Jeevan Rekha Limited ("the Company")

- 1. In terms of Regulation 13(3) of the LODR Regulations, "listed entity shall file with the recognised stock exchange(s) on a quarterly basis, within twenty one days from the end of each quarter, a statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter."
- Also, Regulation 4(1)(c) of the LODR Regulations requires that "the listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading."
 - And Regulation 4(1)(e) requires that "the listed entity shall ensure that disseminations made under provisions of these regulations and circulars made thereunder, are adequate, accurate, explicit, timely and presented in a simple language."
- In this regard, it is observed that SCORES Complaint SEBIE/MH23/0001978/1 dated March 14, 2023 was pending on SCORES at the beginning and remained unresolved at the end of the quarter ended June 30, 2023, at the end of the Company.

FOT DHANVANTRI JERVAN RERHALTD

सेबी भवन, "जी" ब्लॉक बाद्रा-कुलों कामलेक्स, मुंबई – ४०० ०५१ SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai – 400 051 www.sebi.gov.in | 622 - 2644 9000 / 4045 9000 ~~~

DIRECTOR

- 4. In relation to the aforementioned SCORES Complaint, clarifications were being sought from the Company by BSE Ltd. ("BSE") and complaint was not disposed of at the end of the quarter ended June, 2023. However, Company has not reported the said unresolved Complaint in Statement of Investors' Complaints under Regulation 13(3) of the LODR for quarter ended June, 2023 and made wrong disclosures in unaudited financial results under Regulation 33 for the quarter ended June, 2023, by submitting to BSE that no complaints are pending with the Company.
- 5. Above non-compliances have been viewed seriously and the Company is warned and advised to be careful in future to avoid recurrences of such lapses. Any repetition of the same violation in future shall be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the rules or the regulations issued thereunder.
- You are also advised to place this communication before the Board of Directors and disseminate a copy of the same on the website of BSE.
- Further, you are also advised to place this letter before the Board of Directors of the Company for necessary action. The Board of Directors may take into consideration this letter for the performance appraisal of the concerned individual who is responsible for such noncompliances.

Yours faithfully,

Nirmal Mehrotra

Copy to : BSE

Por DHANVANTRI JEEVAN REKHA LTD.

DIRECTOR