



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To,  
**The Manager,**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Ref: Scrip Code : 531043**

**Sub: Submission of Compliance Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the year ended 31.03.2024**

Dear Sir/Mam,

With reference to above, please find enclosed herewith the Compliance Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March 2024 duly certified by the Practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,  
**For Dhanvantri Jeevan Rekha Limited,**

*Ritika*

**(RITIKA BHANDARI)**  
Company Secretary & Compliance Officer  
M.No. A60961

Place : Meerut  
Date : 24.04.2024

Not for Medicolegal Purposes

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com), Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: -BTL/Q-4/2023-24/04

Date: 10/04/2024

DHANVANTRI JEEVAN REKHA LIMITED  
NO-1, SAKET,  
MEERUT U P 250001

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/04/2023 to 31/03/2024 as given below:-

- A. We have not received any request for registration of Transfer or Transmission, Sub-division, Consolidation, Exchange during the above period.
- B. Share holders request in respect of request for Duplicate received during the above period were effected within stipulated time from the date of receipt

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer services Pvt Ltd



(Punit Mittal)  
General Manager



# SUMIT BIST AND ASSOCIATES

A Peer Reviewed Firm

9555677464, 9873231404 ☎

cssumit1989@gmail.com, sumitbist13@gmail.com ✉

D-131, Gali No. 6, Laxmi Nagar, Delhi - 110092 📍

## TO WHOMSOEVER IT MAY CONCERN

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2024.

I have examined all share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, registers, files and other documents relating to **DHANVANTRI JEEVAN REKHA LIMITED ('the Company')**, a company registered under Companies Act 1956, bearing CIN: L85110UP1993PLC015458 and having its registered office at 1 - SAKET MEERUT UP 250003 maintained by Company's Registrar and Transfer Agent- **BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the company, I hereby certify that the Registrar & Share transfer agent has delivered during the financial year ended on 31<sup>st</sup> March 2024

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each deed excepting those rejected on technical grounds; **(NA- as there has been no transfer, during the aforesaid period)** and

B) Request in respect for Duplicate received during the above mentioned period were effected within stipulated time from the date of receipt and did not receive any requests for sub division, consolidation, renewal, transmission and split certificates ( if any) .

**FOR SUMIT BIST AND ASSOCIATES**  
**Practicing Company Secretary**

  
**CS SUMIT BIST**  
**(Proprietor)**  
**Membership Number: 60580**  
**Certificate of Practice: 22707**  
**UDIN: A060580F000212336**  
**Date: 22.04.2024**  
**Place: New Delhi**

