



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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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 24(A) 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 24 (A) 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 BHANDARI)**  
Company Secretary & Compliance Officer  
M.No. A60961

Place: Meerut  
Date: 30.05.2024



**Secretarial Compliance Report of DHANVANTRI JEEVAN REKHA LIMITED for the year ended 31<sup>st</sup> March, 2024**

I **SUMIT BIST**, Practicing Company Secretary have examined:

(a) All the documents and records made available to us and explanation provided by **DHANVANTRI JEEVAN REKHA LIMITED** ("the listed entity"),

(b) The filings/ submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity.

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2024 in respect of compliance with the provisions of:

(1) The Securities and Exchange Board of India Act, 1992 ("SEBI ACT") and the Regulations, circulars, guidelines issued there under; and

(2) The Securities Contract (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI"); including

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable During the Period under Review)**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the Period under Review)**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the Period under Review)**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013. **(Not Applicable during the Period under Review)**



Circular/GUIDELINES issued thereunder; and based on the above examination, I hereby report that, during the review period:-

(a) The listed entity has complied with the provisions of the above Regulations and Circular/guidelines issued thereunder, except in respect of matters specified below:

S. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	As per the CIR/ISD/3/2011 Stock Exchanges, has decided that the securities of companies shall be traded in the normal segment of the exchange, if and only if, the company has achieved 100% of Promoters and Promoters group's shareholding in dematerialized form.	The Promoter's Shareholding is not 100% dematerialized	Observation:  The company has intimated the promoters to get the shares dematerialized; the same is in the process.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Date: 29.04.2024  
Place: New Delhi

FOR SUMIT BIST AND ASSOCIATES  
(Company Secretaries)



*Sumit Bist*  
SUMIT BIST  
M. No. : 60580  
COP No: 22707  
UDIN: A060580F000262914