



DCSL/2024-25/13
Dated: 30-04-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Certificate under Regulation 40(9) & Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2024

Ref: Scrip Code-531237

Dear Sir/Madam,

We are enclosing herewith the Certificate under Regulation 40(9) & Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024 issues by a Practicing Company Secretary.

We request you to kindly take the same on records and do the needful.

Thanking you,

Yours truly,
For **Dhruva Capital Services Ltd.**

Kailash
Karnawat
(Kailash Karnawat)
Managing Director
DIN- 00300998

Digitally signed by
Kailash Karnawat
Date: 2024.04.30
17:46:04 +05'30'

Encl: As above

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in whole time Practice)

CS Mohit Vanawat

(F.C.S, MBA (Finance) ,LL.B, B.com)

M.no. +919782165720, 7014619370

Email id. csmohitvanawat@gmail.com

Office Address:

412, 3rd Floor Lodha Complex,

Near Court Choraha,

Udaipur (Raj.) 313001

Certificate

[As per Regulation 40(9) & 40(10) of SEBI (LODR) Regulation, 2015]

For the year ended on 31st March, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to M/s **DHRUVA CAPITAL SERVICES LIMITED**, 003-A, "Circle View", Apartment-169, Fatehpura, Near Sukhadia Circle, Udaipur Raj. - 313001, as maintained by its Registrar & Transfer Agent (RTA) M/s Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, pertaining to transfer of Equity shares of the Company for the year ended on **31st March 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information provided by the Company, I hereby certify that the Company has delivered during the yearly period ended on 31st March, 2024:

- Share certificates relating to share transfers received during the period from **01.04.2023** to **31.03.2024** as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed (except those rejected on technical grounds):
- Share Certificates in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgment/documentation.

Date: 30/04/2024

Place: Udaipur



For Mohit Vanawat & Associates

CS Mohit Vanawat
Company Secretaries

M. F11834 CP 16528

Peer Review:2607/2022

UDIN: F011834F000273271