



DCSL/2024-25/08 Dated:19-04-2024

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

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended on 31st March, 2024.

Ref: Scrip Code: 531237

Dear Sir/Madam,

We are enclosing herewith the Certificate of compliance pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by authorized representative of Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA), and the Compliance Officer of the Company, for the year ended on 31st March, 2024.

We request you to kindly take the same on records.

Thanking you,

Yours truly,

For Dhruva Capital Services Limited

Digitally signed by RITIKA KUMAWAT Late: 2024.04.19 12:53:59 +05'30'

(Ritika Kumawat) Company Secretary & Compliance Officer M NO.: A63864

Encl: As above





Dated:19-04-2024

To Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

<u>Re</u>: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: Scrip Code: 531237

This is to certify that activities in relation to both physical and electronic Share transfer facility are maintained by the SEBI Registered Registrar and Share transfer Agent, viz **Bigshare Services Private Limited**, Mumbai which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000001385 for the year ended on 31st March, 2024 as required under Clause 7(2) and 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge.

Thanking you,

For Dhruva Capital Services Limited

RITIKA

Digitally signed by RITIKA KUMAWAT Date: 2024 04 19

KUMAWAT Date: 2024.04.19 12:05:01 +05'30'

Ritika Kumawat

(Company Secretary & Compliance Officer)

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.19 12:26:35 +05'30'

AUTHORIZED

Date:- 19.04.2024 Place: Udaipur