



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2023-24/56

Date: 03-11-2023

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

Sub.: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost
Scrip Code: 531237

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by our RTA – Bigshare Services Private Limited on behalf of the Company to the shareholder, in lieu of share certificate(s) reported as lost by them.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For **DHRUVA CAPITAL SERVICES LIMITED**

RITIKA
KUMAWAT
(RITIKA KUMAWAT)
M.NO.-A63864
Company Secretary &
Compliance Officer

Digitally signed by
RITIKA KUMAWAT
Date: 2023.11.03
18:37:48 +05'30'



-Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

REF/BSS/DD1

Date : 02/11/2023

Name CHANDRIKA J SHAH
Address FLAT NO,303, FLOOR, NEW BHARAT VILLA CHSL,
CHURCH ROAD VILE PARLE,
MUMBAI 400056.

Dear Sir.Madam

LETTER OF CONFIRMATION

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests -
(Share Duplicate Issue of Share Certificate')**

Name of the company : DHRUVA CAPITAL SERVICES LTD

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder Name & PAN	CHANDRIKA J SHAH & ABIPS0074P
Joint holder 1 & PAN	&
Joint holder 2 & PAN	&
Number of shares	2000
Folio Number	0000147
Certificate Number	20230,20231,20232,20233,20234,20235,20236,20237,20238,20239,20240,20241,20242,20243, 20244,20245,20246,20247,20248,20249
Distinctive numbers	1544001-1545500, 1547701-1548200
Lock-in	NO

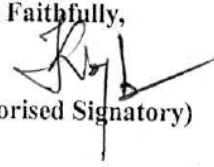
As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours Faithfully,


(Authorised Signatory)

CIN : U99999MH1994PTC076534