



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Webside : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

Date: 17.10.2023

To,
The Department of Corporate Services,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Security Code: 540695

Sub: Certificate under regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018.

Dear Sir,

With reference to the above, please find enclosed the Certificate under regulation 74(5) of SEBI (Depository & Participants) Regulations 2018, for the quarter ended **30th September, 2023** received from M/s. Purva Shareregistry (India) Pvt. Ltd, the Registrar and share transfer agent of the Company.

You are requested to take the same on record.

Thanking you.

For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director
DIN: 05192268



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

To,

DHRUV WELLNESS LIMITED - INE109Y01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

