Date- January 30, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra (India)

Subject- Certification under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Ref- Scrip Code-  540695              Security ID- DWL

Dear Sir,

Persuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclosed copy of certificate received from Purva Shareregistry (India) Pvt. Ltd, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2019

This is for your information and records,

Yours Faithfully,

For,

Dhruv Wellness Limited.

ANITA PRAJAPATI
Director.
To,

DHRUV WILLNESS LIMITED

Dear Sir/Madam,

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.
DHRUV WILLNESS LIMITED - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

<table>
<thead>
<tr>
<th>FOLIO</th>
<th>NAME OF SHAREHOLDER</th>
<th>CERTIFICATE NO.</th>
<th>DIST. NO. (FROM)</th>
<th>DIST. NO. (TO)</th>
<th>SHARES</th>
<th>DEMATERIALISED ON</th>
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