

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915 E-mail: dhanvantrihospital@gmail.com | Website: www.djrl.org.in



To, The Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 531043

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2024 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Mam,

With reference to above, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2024 duly certified by the Practicing Company Secretary.

Kindly take the above information on record and oblige.

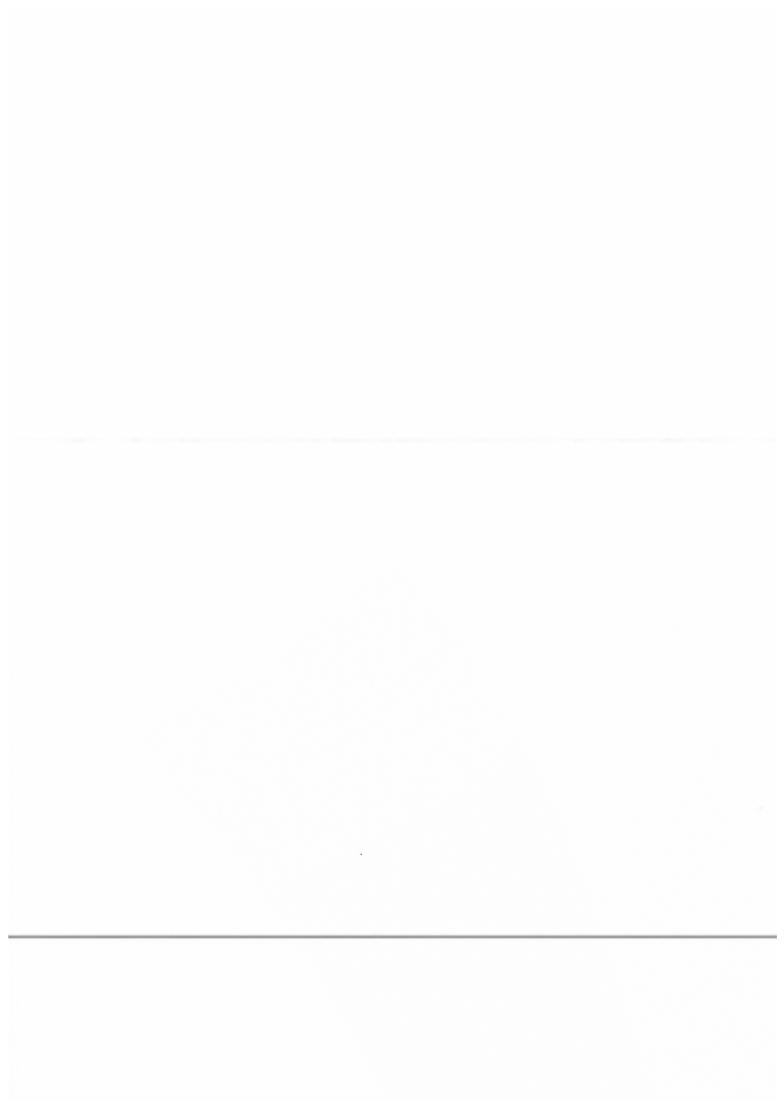
Thanking You,

For Dhanvantri Jeevan Rekha Limited

(Ritika Bhandari) Company Secretary & Compliance Officer M.No. A60961

GSTIN No. 09AAACD5774B1ZS

Place: Meerut Date: 29.04.2024





SUMIT BIST AND ASSOCIATES

A Peer Reviewed Firm

9555677464, 9873231404 🔾

cssumit1989@gmail.com, sumitbist13@gmail.com

D-131, Gali No. 6, Laxmi Nagar, Delhi - 110092 Q

Reconciliation of Share capital Audit Report [Under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

To,

THE BOARD OF DIRECTORS

DHANVANTRI JEEVAN REKHA LIMITED

CIN: L85110UP1993PLC015458

Registered office: 1 - SAKET MEERUT UP 250003 IN

S.NO		PARTICULA	DC		VALUE			
1	For Quarter Ended			31st March 2024				
2	ISIN			INE239F01015				
3			r .	531043				
4	SCRIP CODE			001010				
5	Face Value			Rs-10/ (Rupees Ten Only) each DHANVANTRI JEEVAN REKHA LIMITED				
6	Name of the Company							
7	Registered office Address			1- SAKET, Meerut, Uttar Pradesh-250003				
	Correspondence Address			1- SAKET, Meerut, Uttar Pradesh-250003				
8		Telephone & F		+91-121-2648151-2651803				
9		Email Addr		dhanvantrihospital@gmail.com				
10		the Stock Excho pany's Securitie	anges where the s are Listed	BSE				
				Number of Shares	% of Total Iss Capital	sued		
11		ISSUED CAPI	ITAL	4,098,400	100.0	00		
12		LISTED CAPI	ITAL	4,098,400	100.00			
13	Held in	Held in Dematerialized form in CDSL		399,070	9.737			
	Held in	Dematerialize	d form in NSDL	2,637,730	64.360			
14		Physical 1,061,600 28.		03				
15		Total No. of S		40,98,400 100)		
16		s for difference 0&11), (10&15)						
17		g the details of a ation as per tab		hare capital during the quarter under				
Particulars	No of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principa Approva for SE (Specify Names)		
NA	NA	NA	NA	NA	NA	NA		

***Rights, Bonus, Preferential issue, ESOPS, Amalgamation, Conversion, Buy Back Capital Reduction, Forfeiture, Any other (to Specify)





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18	Register of Me	ember is updated (Yes/ No)	YES					
19		vious quarter with regards to	NA					
20	Has the com mentioned in po	naterialized shares if any npany resolved the matter int no.19 above in the Current r? If not, reason why?	NA					
21	Mention the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay							
Total no of Demat Requests		No of requests	No of Shares	Reasons for delay				
Confirmation after 21 days		NIL	NA	NA				
Pending for more than 21 days		NIL	NA NA	NA				
		The land of the	Me Pitika	Bhandari (Company				
22	Complia	Name, Telephone & Fax No of the Compliance officer of the Company		Secretary) M.no- ACS-60961 Contact No-+ 91-121-2648151, 91- 9557887777				
			dhanvantriospital@gmail.com					
23	Name, Addr	Name, Address, Tel & Fax No, Reg No of the Auditor		M/s SUMIT BIST AND ASSOCIATES Company Secretaries D-131, LANE-06, THIRD FLOOR, LAXMI NAGAR, DELHI- 110092				
24	Appointmer registry w	nt of Common Agency for Share vork if yes (name & address)	Beetal Financial & Computer Services (P) Ltd Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 Ph No- 011-29961281-83 E mail: beetal@beetalfinancial.com SEBI REG NO- INR000000262					
25	provide. (e.g	tail that the auditor may like to BIFR company, delisting from Dany changed its name etc)	NIL NIL					

Place: New Delhi Date: 19th APRIL 2024

UDIN: A060580F000184396

PE

CS SUMIT BIST
PRACTISING COMPANY SECRETARY
M.NO-60580, COP-22707





Ref: Recon/310324/0060 Date: 08/04/2024

To;

DHANVANTRI JEEVAN REKHA LIMITED NO-1, SAKET, MEERUT UTTAR PRADESH 250001

Subject: Quarterly reconciliation certificate.

Dear Sir/Madam,

This is certify that, the Share Capital Reconciliation statement as on **31/03/2024** as under in NSDL,CDSL and physical mode.

ISIN: INE239F01015								
Category	Holding as on 31/12/2023		Holding as on 31/03/2024					
	Quantity	Percentage	Quantity	Percentage				
Shares in Demat mode with NSDL	2652617	64.723	2637730	64.360				
Shares in Demat mode with CDSL	375783	9.169	399070	9.737				
Total Shares in Demat	3028400	73.892	3036800	74.097				
Shares in Physical mode	1070000	26.108	1061600	25.903				
TOTAL	4098400	100.000	4098400	100.000				

Also we hereby confirmed the following:

- The Register of Member is updated.
- 2). The Dematerialisation/Rematerialisation requests are confirmed within stipulated time period from the date of receipt of DRF/RRF and Share Certificates/Letter of Confirmation.

Thanking You,

Yours faithfully, For Beetal Financial & Computer Services Pvt Ltd.

Punit Mittal General Manager

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN: U67120DL1993PTC052486

Web Site: www.beetalfinancial.com