



DHRUV ESTATES LIMITED

12th April 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Re : Certificate under Regulation 40(9) of Securities And
Exchange Board of India (Listing obligations and
disclosure Requirements) Regulation 2015
Script Code : 507886

Find enclosed herewith the Certificate under Regulation 40(9) of Securities And
Exchange Board of India (Listing obligation and disclosure Requirements) Regulations
2015 for the half year ended 31st March 2018.

Yours faithfully,
For **DHRUV ESTATES LIMITED**

Managing Director

Encl : as above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND

FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHRUV ESTATES LIMITED (the Company) maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) As per the records made available to us there were no requests relating to transfers, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2017 to 31st March, 2018.

B) Any other information, if applicable: ---

& Associates

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MUMBAI

Place: Mumbai
Date: April 10, 2018