



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,  
The Manager,  
Department of Corporate Regulation,  
BSE Limited,  
Phiroza Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Intimation for Non Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Mam,

With reference to above. Please find enclosed herewith the declaration for Non Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and oblige.

**For Dhanvantri Jeevan Rekha Limited**

  
(Premjit Singh Kashyap)  
Director  
DIN : 01664811



Place: Meerut  
Date: 13.11.2020

**Not for Medicolegal Purposes**



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## Declaration for Non-Applicability of disclosure of Related Party Transactions for the half year ended 30.09.2020

(Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended)

In terms of the requirement of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the listed entity shall submit half yearly disclosure of related party transaction within 30 days from the date of publication of its financial results for the half year. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulation 23 shall not apply, in respect of a listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the previous financial year.

Please note that paid up share capital of our company M/s DHANVANTRI JEEVAN REKHA LIMITED as on 31<sup>st</sup> March, 2020 is Rs. 4,09,84,000/ (Rupees Four Crore Nine Lakh Eighty Four Thousand) and net worth is Rs.10,45,84,192/- (Rupees Ten Crore Forty Five Lakh Eighty Four Thousand One Hundred Ninety Two), which is not exceeding the limits specified in Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

From the facts as stated above it is clearly evident that our company is not required to submit Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015, so we request you to take the same on your record and oblige.

For Dhanvantri Jeevan Rekha Limited.

  
(Premjit Singh Kashyap)  
Director Cum Chairman  
DIN: 01664811



Place: Meerut  
Date: 13.11.2020

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