CIN-L67120RJ1994PLC008593

CERTIFICATE

CAPITAL SERVICES LIMITED

It is hereby certified that as on the last Financial Year ended on 31.03.2022, the Paid - Up Share Capital of our Company is Rs. 3,26,17,000/- (Rs. Three Crores Twenty Six Lacs Seventeen Thousand only), which is less than Rs.10,00,00,000/- (Rs. Ten Crores only).

It is further certified that as on last Financial Year ended on 31.03.2022, the Net Worth of our Company is Rs. 4,64,85,629.39 (Rs. Four Crores Sixty Four Lakhs Eighty Five Thousand Six Hundred Twenty Nine & Thirty Nine Ps. only), which is less than Rs. Twenty Five Crores & hence as per SEBI circular no. CIR / CFD / POLICYCELL / 7 / 2014 dated 15.09.2014 & BSE notification vide circular no. DCS / COMP / 10 / 2014-15 dated 16.09.2014, our Company is exempted from Mandatory Compliance with clause 49 of the Listing Agreement with BSE Ltd., for the quarter ended on 30th June, 2022.

Yours truly, For Dhruva Capital Services Ltd. For DHRUVA CAPITAL SERVICES LTD.

Jailas

(Kailash Karnamanging Director Managing Director

Dated : 13.07.2022 Place : Udaipur

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