

CIN-L67120RJ1994PLC008593



CERTIFICATE

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. 3,26,17,000.00 (Rs. Three Crores Twenty Six Lacs Seventeen Thousand only), which is less than Rs. Ten Crores.

It is further certified that as on the 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 31 March, 2023.

Yours truly,

For Dhruva Capital Services Ltd.

Dhruva Capital Services Limited

Director AWhorised Signatory

(Ritika Kumawat) M.NO.-A63864

Company Secretary &

Compliance Officer

Date: 11/04/2023 Place: Udaipur