



CERTIFICATE

It is hereby certified that as on the last Financial Year ended on 31.03.2020, 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 31.03.2020, the Net Worth of our Company is Rs. 4,51,92,366.13 (Rs. Four Crores Fifty One Lakhs Ninty Two Thousand Three Hundred Sixty Six & Ps. Thirteen 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 30/09/2020.

For Dhruva Capital Services Ltd.

~~For, Dhruva Capital Services Limited~~


Director / Authorized Signatory

(Somali Jain)

Company Secretary & Compliance Officer

M.No.- A45054

Dated : 13.10.2020

Place : Udaipur