



# DHRUV ESTATES LIMITED

01<sup>st</sup> October 2015

To

TSR Darashaw Pvt. Limited  
6-10 Haji Moosa Patrawala Building  
1<sup>st</sup> Floor, 20, Dr. E. Moses Road  
Mahalaxmi  
Near Famous Cine Laboratory  
Mumbai 400 013

Dear Sirs,

Attention : Mrs. Nandini Nair/ .. Fax No. 66568494/95/96  
Ms. Ashwini Kothare

Attention : Mr. Parikh .. cs@parikhassociates.com

Re : Secretarial Audit Report for the Quarter  
ended on 30.09.2015

Please note that there is no change in the details of Secretarial Audit Report to be submitted to BSE for the Quarter ended on 30.09.2015 in comparison of details as mentioned in the Secretarial Audit Report for the Quarter ended on 31.06.2015 excepting the details of share held in demat form with CDSL/NSDL and physical form which are to be sought from TSR Darashaw Limited, RTA of the Company.

Yours faithfully,  
For DHRUV ESTATES LTD

  
Managing Director

*Fax*