

July 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Company Code No.: 543268 Company Symbol: DRCSYSTEMS

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate as provided by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) for the quarter ended June 30, 2024.

We request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,

For, DRC Systems India Limited

Jainam Shah Company Secretary

Encl: As Above

CC:

To,

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400 013 To.

National Securities Depository Limited

4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, 400

Lower Parel, Mumbai- 400 013

CIN: L72900GJ2012PLC070106



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 03-07-2024

The Compliance Officer/ Company Secretary DRC SYSTEMS INDIA LIMITED 24TH FLOOR, GIFT TWO BUILDING, BLOCK NO. 56, ROAD-5C, ZONE-5, GIFT CITY, GANDHINAGAR - 382 355

GANDHI NAGAR PINCODE : 382330

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry