

August 26, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir / Madam,

Sub: Intimation of receipt of requests from Promoters and Persons related to Promoters seeking reclassification to 'Public' category in accordance with Regulation 30 and 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 31A (8) of the Listing Regulations, this is to inform you that the Company is in receipt of request letters dated August 26, 2021 (as enclosed herein) from the following Promoters and Persons related to Promoters seeking reclassification from 'Promoter / Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of the persons	Category	Number of Equity Shares held in the Company	Percentage of Shareholding in the Company
1.	Mr. Kirit Kadvabhai Gajera	Promoter	1,12,558	2.91
2.	Mr. Ajay Manjibhai Patel	Promoter	91	0.00
3.	Ms. Mital Kiritkumar Gajera	Promoter Group	0.00	0.00
4.	Ms. Kantaben Kadvabhai Gajera	Promoter Group	0.00	0.00
5.	Ms. Nitaben Lalitkumar Dobariya	Promoter Group	0.00	0.00
6.	Ms. Meera Kiritkumar Gajera	Promoter Group	0.00	0.00
7.	Mr. Madhav Kiritkumar Gajera	Promoter Group	0.00	0.00
8.	Ms. Rupali Dakhole	Promoter Group	0.00	0.00
9.	Ms. Virumatiben Patel	Promoter Group	0.00	0.00
10.	Ms. Leenaben Mendapara	Promoter Group	0.00	0.00
11.	Ms. Shorya Amdhare	Promoter Group	0.00	0.00
12.	Pushtisanskar Panchgavya Private Limited	Promoter Group	0.00	0.00
13.	Mr. Ashvinbhai Kadvabhai Gajera (Deceased)	Promoter Group	0.00	0.00

Pursuant to Regulation 31A (6) (c) of Listing Regulations this is to inform you that the Company was intimated today about the sad demise of Mr. Ashvinbhai Kadvabhai Gajera (Deceased), belonging to the promoter group of the Company holding NIL shares in the Company.


The letters received from above members for re - classification will be placed before the Board of Directors of the Company in the upcoming meeting. The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and Stock Exchanges and other requisite statutory/ regulatory authorities.

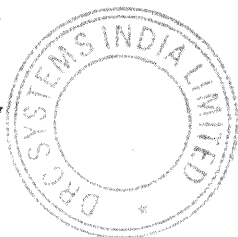
We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, DRC Systems India Limited


Jainam Shah
Company Secretary



Encl: As above

DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India

Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com

CIN: L72900GJ2012PLC070106

Kirit Kadvabhai Gajera
No. 2, Satyam Flats, Nehrupark, Vastrapur, Ahmedabad – 380015

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Kirit Kadvabhai Gajera, am disclosed as promoter of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am holding 1,12,558 Equity Shares (2.91% of total capital) of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that –

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;



Kirit Kadvabhai Gajera

No. 2, Satyam Flats, Nehrupark, Vastrapur, Ahmedabad – 380015

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter' category shareholders of the Company;
4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



Kirit Kadvabhai Gajera

Ajay Manjibhai Patel

C/302,Dharmjivan Complex Part-B Dabholi, Char Rastha,VedRoad,Surat- 395004

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24thFloor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Ajay Manjibhai Patel, am disclosed as promoter of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am holding 91 Equity Shares (0.00% of total capital) of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter' category shareholders of the Company;

Ajay Manjibhai Patel

C/302,Dharmjivan Complex Part-B Dabholi, Char Rastha,VedRoad,Surat- 395004

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



Ajay Manjibhai Patel

Mital Kiritkumar Gajera

No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Mital Kiritkumar Gajera, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that –

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;



Mital Kiritkumar Gajera

No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



Mital Kiritkumar Gajera

Kantaben Kadvabhai Gajera

No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Kantaben Kadvabhai Gajera, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that –

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;

श्रीकान्त गजरा

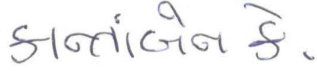
Kantaben Kadvabhai Gajera

No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;
4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



Kantaben Kadvabhai Gajera

Nitaben Lalitkumar Dobariya
Badalpur, Dist Junagadh - 362263

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Nitaben Lalitkumar Dobariya, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;

NLD

Nitaben Lalitkumar Dobariya
Badalpur, Dist Junagadh - 362263

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



Nitaben Lalitkumar Dobariya

Meera Kiritkumar Gajera

No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Meera Kiritkumar Gajera, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that –

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;

Ma

Meera Kiritkumar Gajera

No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



Meera Kiritkumar Gajera

Madhav Kiritkumar Gajera
No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Madhav Kiritkumar Gajera, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;

Madhav

Madhav Kiritkumar Gajera

No 2. Satyam Flats, Nehrupark, Vastrapur Ahmedabad – 380015

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,

Madhav

Madhav Kiritkumar Gajera

RupaliDakhole
12, Sharvashree Nagar, Nagpur - 440009

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, RupaliDakhole, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that –

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;
4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years

RupaliDakhole

12, Sharvashree Nagar, Nagpur - 440009

from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



RupaliDakhole

Virumatiben Patel

C-302, Dharamjay Complex, Surat- 395004

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24thFloor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Virumatiben Patel, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;

Virumatiben Patel

C-302, Dharamjay Complex, Surat- 395004

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,

V.M.P

Virumatiben Patel

LeenabenMendapara
E-402, VrajRatan Residency, Surat

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24thFloor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, LeenabenMendapara, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;

LeenabenMendapara
E-402, VrajRatan Residency, Surat

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,

L. mendPRA

LeenabenMendapara

ShoryaAmdhare
12, Sharvashree Nagar, Nagpur - 440009

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24thFloor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, ShoryaAmdhare, am disclosed as a member of promoter group of **DRC Systems India Limited** ("Company" or "DRC") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, I am not holding any Equity Shares of the Company.

As on date, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;

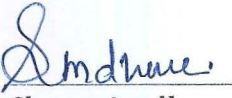
ShoryaAmdhare

12, Sharvashree Nagar, Nagpur - 440009

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



ShoryaAmdhare

August 26, 2021

To,
The Board of Directors
DRC Systems India Limited
24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382355.

Dear Sir/ Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

We, **Pushtisanskar Panchgavya Private Limited ("PPPL")** understand that we are presently considered as a part of the promoter group of **DRC Systems India Limited** ("Company" or "DRC") as per the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations. As on date, we are not holding any Equity Shares of the Company.

As on date, we are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day to day activities of the Company nor exercising any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves to "public shareholder" from our present status of "part of the promoter group" of the Company subject to requisite approvals, as may be required, to be taken by the Company.

In connection with our request for reclassification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no regulatory action pending against us;

Pushtisanskar Panchgavya Pvt. Ltd.

Director

Pushtisanskar Panchgavya Pvt. Ltd.

405, 4th Floor, Milestone Complex Comman Nr. Axis Bank,
Zanzarda Chokdi, Junagadh - 362001, Gujarat, India.

+91 96380 29456 +91 8401265878 info@pushtisanskar.com www.pushtisanskar.com CIN : U85100GJ2020PTC114584

PUSHTISANSKAR PANCHGAVYA PVT. LTD.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;
4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges, SEBI and other requisite regulatory/ statutory authorities in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,

For Pushtisanskar Panchgavya Private Limited



Kirit Gajera
Director
DIN: 05251817

Pushtisanskar Panchgavya Pvt. Ltd.

Director

📍 Pushtisanskar Panchgavya Pvt. Ltd.

405, 4th Floor, Milestone Complex Comman Nr. Axis Bank,
Zanzarda Chokdi, Junagadh - 362001, Gujarat, India.