

Date: 06.10.2023

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015.

Please find enclosed the Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015.

You are requested to take the above on your records.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
M.No. A68996

Encl: as above

Date: 06.10.2023

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and electronic shares transfer facility are maintained during the period **01st Day of April, 2023 to 30th Day of September, 2023 (both days inclusive)** by the Company's Registrar & Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category -I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking You,

Yours Faithfully,

For DRA Consultants Limited

RAVINA
KISHORE MODI

Digitally signed by
RAVINA KISHORE MODI
Date: 2023.10.06
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Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

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VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.10.06
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Authorised Representative