

Date: 06.04.2023

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) Regulations, 2015.

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

You are requested to take the above on your records.

For DRA Consultants Limited

RAVINA
KISHORE
MODI

 Digitally signed by
RAVINA KISHORE MODI
Date: 2023.04.06
10:50:04 +05'30'

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

Encl: as above

Date: 05.04.2023

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

BSE Scrip Code: 540144

Dear Sir/Madam,

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

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 October, 2022 to 31st Day of March, 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: 2023.04.05
10:49:14 +05'30'

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

For BIGSHARE SERVICES PRIVATE LIMITED

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.05
19:00:45 +05'30'

Authorised Representative