

**Date: 11.04.2023**

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 Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015**

Please find enclosed the Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015. The report has been signed by Mr. Kunal Dutt, of M/s Kunal Dutt & Associates, Company Secretaries.

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

**Kunal Dutt & Associates**  
**Practicing Company Secretaries**  
**Nagpur**

**CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

(Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015))

I have examined all records, registers, files and other documents relating to M/s **DRA Consultants Limited** maintained by **Bigshare Services Private Limited** (the Registrar and Transfer Agents) pertaining to transfer/sub division/renewal/exchange or endorsement of Calls/allotment of monies/deletion of name/ transmission/transposition in request of equity shares of the company for the period from **01<sup>st</sup> Day of April, 2022 to 31<sup>st</sup> Day of March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, I, hereby certify that **no** requests were received for registration of transfers, transmission, subdivision, consolidation, renewal and split, in respect of share held in physical mode of the Company, during the year ended on **31<sup>st</sup> Day of March, 2023**

**Place: Nagpur**  
**Date: 11.04.2023**  
**UDIN: F008831E000054272**

**For Kunal Dutt & Associates**  
**Practicing Company Secretaries**



**Kunal Dutt**  
**Proprietor**  
**F 8831**