

Date: 20.10.2021

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

(Company Secretary & Compliance Officer)

Encl: as above



Date: 10.10.2021

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 **01**st **Day** of April, 2021 to 30th Day of September, 2021 (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

For BIGSHARE SERVICES PRIVATE LIMITED

SUBRAMANI Digitally signed by SUBRAMANIAN ARUNRAU DN: c-IN, o-Personal,

ARUNRAJ

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Dir. cells, 0 - Personal, 13264 de68c.898.4c.c.4 pseudonym - 3574 l'9c. d'3269 de68c.898.4c.c.4 936a2 ded 3460 0965c.46cee 556f.c603 l.c.o. postal(code-600) 125, ss. TAMIL NADU, serial/humber-seaes.Se 1994 de68b.607.7256870 5756 1696 1996 036b.6 946ce 378d 79afbeleedd. cm-5UBRAMAANA MRUNRAU Oster 2021.10.11 11:41:25-05'30'

(Company Secretary & Compliance Officer) **Authorised Representative**