

To Date - 29.04.2023

Bombay Stock Exchange Limited, 2nd Floor, PJ Towers, Dalal Street, Mumbai – 400001

SUBJECT: Compliance Certificate under regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: DRONEACHARYA AERIAL INNOVATION LIMITED (SECURITY ID.: DRONACHRYA, SECURITY CODE: 543713)

Dear Sir(s),

With reference to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the financial year ended March 31, 2023, certified by More Daliya & Associates, Practicing Company Secretaries, Nagpur.

This is for your information & records.

Thanking you

Yours Faithfully,

For, DroneAcharya Aerial Innovations Limited





Mukula Jayant Joshi Company Secretary & Compliance Officer









CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) **REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other **Innovations** Aerial DroneAcharya relating M/s documents U29308KA2017PLC101287, having registered office situated at Cabin No. - 10, 5th Floor, IndiQube Penta, New No. 51, (Old No.14) Richmond Road, Bangalore Karnataka-560025 India maintained by M/s Bigshare Services Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st October 2022 to 31st 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, hereby certify that the Company has delivered during the half year ended on 31st March 2023 :-

- A) Share Certificate relating to the Share Transfer form received during the period from 01st October 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from expecting those rejected on technical grounds. As per the information provided and records made available to us, the Company has complied with the regulation during the period 01st October 2022 to 31st March 2023.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. As per the information provided and records made available to us, the Company has complied with the regulation during the period 01st October 2022 to 31st March 2023.

For More Daliya & Associates

Company Secretaries

FRN: P2018MH0664000000 *

CS Keshav Daliya

Partner

M. NO. F11258

C. P. 15581

UDIN No. F011258E000169460

Date: 22.04.2023 Place: Nagpur

Email: csmoredaliya@gmail.com | Web.: www.csmda.com



Ref No. BSS/40(9) Date: 07/04/2023

DRONEACHARYA AERIAL INNOVATIONS LTD 706 7TH FLOOR B BLOCK SAI KALYAN ULTIMA THANISANDRA RAC HENAHALLI BANGLORE 411045

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Duplicate/Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2022 to 31.03.2023.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534