

**Date: 10.01.2024**

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

**BSE Scrip Code: 540144**

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir/Madam,

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

You are requested to take the above on your records.

**For DRA Consultants Limited**

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

Encl: as above

Ref No. BSS/74(5)  
Date:06/01/2024

DRA CONSULTANTS LIMITED  
PLOT NO INGOLE NAGAR  
WARDHA ROAD  
NAGPUR NAGPUR  
PIN 440005

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023.**

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2023. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**