

Date: 12.10.2024

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 Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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

Mob No: 8446459870 Email:kunaldutt9@gmail.com

PEER REVIEW CERTIFICATE NO.: 2749/2022

CERTIFICATE FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2024

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

I have examined all records, registers, Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to M/s **DRA CONSULTANTS LIMITED** maintained by **Bigshare Services Private Limited** (the Registrar and Transfer Agents) pertaining to re-materialization/ dematerialization/ 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 **01st Day of April, 2024 to 30th Day of September, 2024** 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 and RTA:

I, hereby certify that :

- i. The Company has not received any request relating to re-materialization, dematerialization transfer, transmission or transposition of share(s) or name change during the Period under Review;
- ii. The Company has not received any request relating to issuance of certificate(s) for subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

FOR KUNAL DUTT & ASSOCIATES
Practicing Company Secretaries



KUNAL DUTT
FCS: 8831
C.P. No :10188
UDIN: F008831F001523135
Date: 11.10.2024
Place: Nagpur

Add: 62, Dattapratibha , Ramkrishna Nagar, Pratap Nagar Road, Nagpur-440025