

Date: 11.10.2024

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 Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

M:+91-9922954932 | e:cs@dra.net.in | www.dra.net.in



Date: 10.10.2024

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

BSE Scrip Code: 540144

Sub: **Compliance Certificate** – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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, 2024 to 30**th **Day of September, 2024 (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

Ravina Digitally signed by Ravina Kishor Modi Date: 2024.10.10 23:25:51 +05'30'

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.10.11 12:49:36 +05'30'

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

Authorised Representative