

February 25, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Company Code No.: 543268 Company Symbol: DRCSYSTEMS

Dear Sir / Madam,

Sub: Intimation of Record Date for the purpose of Split/Sub-division of Equity Shares

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Thursday, March 17, 2022 has been fixed as the Record Date for determining the name of the Shareholders entitled for sub-division of the Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each into Equity Shares of Face Value of Re. 1/- (Rupee One Only) each.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

Jainam Shah

Company Secretary & Compliance Officer

For, DRC Systems India Limited

CC to:

Central Depository Services (India) Limited	National Securities Depository Limited	Link Intime India Private Limited
A Wing, 25 th Floor,		5 th Floor, 506 to 508,
Marathon Futurex,	4 th Floor, Trade World,	Amarnath Business Centre - I
Mafatlal Mills Compound,	Kamala Mills Compound,	(ABC -I), Beside Gala Business
N M Joshi Marg,	Senapati Bapat Marg,	Centre, Nr. St. Xavier's College
Lower Parel (E), Mumbai - 400	Lower Parel	Corner, Off C.G. Road,
013	Mumbai - 400 013	Ahmedabad - 380 009

DRC SYSTEMS INDIA LIMITED