

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 14.11.2024

BSE Scrip Code: 531521

SUB- Non-Applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2024

Respected Sir,

With reference to the above subject, the provisions of Regulation 23 (9) read with Regulation 15 (2) Applicability criteria, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the provisions mentioned in Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to submission of related party disclosure on half yearly basis is not applicable to the Company, as the company's paid up equity share capital is Rs. 443,83,240 which is less than 10 crores and net worth is Rs. 9,47,85,791 which is less than 25 crores as on the last day of the previous financial year.

The company's paid up equity share capital and net worth is less than 10 crores and 25 crores for three consecutive financial years. The paid up equity share capital and net worth of the company as on 31.03.2021 is Rs. 4,43,83,240 and Rs. 8,80,17,580, as on 31.03.2022 is Rs. 4,43,83,240 and Rs. 9,28,51,258, as on 31.03.2023 is Rs. 4,43,83,240 and Rs. 9,13,46,230.

Established in 1901

CIN L33119UR1981PLC006092

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You are requested to take on the record and do the needful.

Thanking You

Yours Faithfully

For Desh RakshakAushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

ICSI Membership No. 64620

Date: 14.11.2024

Place: Haridwar