

Date: 13.04.2022

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, 2015.

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

You are requested to take the above on your records.

For DRA Consultants Limited

Ankita Daga

(Company Secretary & Compliance Officer)

Encl: as above



Date: 12.04.2022

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

BSE Scrip Code: 540144

Dear Sir/Madam,

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

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 October, 2021 to 31**st **Day of March, 2022 (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,

Ankita Daga

Yours Faithfully,

For DRA Consultants Limited

For BIGSHARE SERVICES PRIVATE LIMITED

VENKATA KRISHNA MOHAN NANDAM DR C-84, 37-MANDARDHOM, 25-4,

(Company Secretary & Compliance Officer)

Authorized Representative