

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: Submission of Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015

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




Ankita Daga
(Company Secretary & Compliance Officer)

Encl: as above

Kunal Dutt & Associates
Practicing Company Secretaries
Nagpur

CERTIFICATE FOR THE HALF YEAR ENDED 31st March, 2022

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

I have examined all records, registers, files and other documents relating to M/s **DRA Consultants Limited** maintained by **Bigshare Services Private Limited** (the Registrar and Transfer Agents) pertaining to 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 October, 2021 to 31st Day of March, 2022** 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, I, hereby certify that **no** requests were received for registration of transfers, subdivision, consolidation, renewal and split, in respect of share held in physical mode of the Company, during the half year period ended on **31st Day of March, 2022**

Place: Nagpur
Date: 12.04.2022

UDIN: F008831D000075568

For Kunal Dutt & Associates
Practicing Company Secretaries


Kunal Dutt
Proprietor
F 8831

