

October 07, 2022

| BSE Limited | National Stock Exchange of India Limited |
|----------------------------|------------------------------------------|
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, |
| Dalal Street, Fort, | Bandra Kurla Complex, |
| Mumbai - 400 001 | Bandra (East), |
| | Mumbai - 400 051 |
| Company Code No.: 543268 | Company Symbol: DRCSYSTEMS |

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on September 30, 2022

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate as provided by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) regarding the details of securities dematerialized/rematerialized during the quarter ended on September 30, 2022.

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

Thanking You,

Yours faithfully,

For, DRC Systems India Limited

Jainam Shah Company Secretary

Encl: As Above

CC:

| To, Central Depository Services (India) Limited | To, National Securities Depository Limited 4 th Floor, Trade World, |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Marathon Futurex, A-Wing, | Kamala Mills Compound, |
| 25 th Floor, NM Joshi Marg, | Senapati Bapat Marg, |
| Lower Parel, Mumbai 400 013 | Lower Parel, Mumbai- 400 013 |

DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India **Contact:** +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com **CIN: L72900GJ2012PLC070106**

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/10/2022

To The Company Secretary M/s. DRC Systems India Limited 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY Gandhinagar - 382 355

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For/Link Intime India Pvt Ltd. Authorized Signatory

C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 –022 - 4918 6270, Fax – 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368