

Date: 07.10.2023

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

Ravina Modi
Company Secretary & Compliance Officer
M.No. A68996

Encl: as above

Kunal Dutt & Associates
Practicing Company Secretaries
Nagpur

CERTIFICATE FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2023

(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 April, 2023 to 30th Day of September, 2023** 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 **30th September, 2023**.

FOR KUNAL DUTT & ASSOCIATES

Practicing Company Secretaries



KUNAL DUTT

Proprietor

M. No: F 8831

C P No.: 10188

UDIN: F008831E001207611

Date: 07.10.2023

Place: Nagpur