



April 12, 2021

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

**Sub: Certificate pursuant to Regulation 40 (9) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from Practicing Company Secretary for half year ended March 31, 2021.

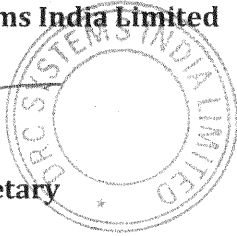
We request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,

For, **DRC Systems India Limited**

Jainam Shah
Company Secretary



Encl: As Above

DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India

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CIN: L72900GJ2012PLC070106

SPANJ
& ASSOCIATES
Company Secretaries
A Peer Reviewed Firm

**CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *DRC Systems India Limited* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the company for the period from *10th March, 2021 to 31st March, 2021* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company was required to deliver during period/half year ended on *31st March, 2021*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *10th March, 2021 to 31st March, 2021* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. However, since the entire share capital of the company is in dematerialized form, there was no requirement of physical transaction of shares as mentioned hereinabove.

In view of continued situation of COVID 19 pandemic, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present certificate has been issued.

Place: Ahmedabad
Date: 12th April, 2021



FOR SPANJ & ASSOCIATES
Company Secretaries

(Signature)
CS Ashish C. Doshi
Partner

COP No.: 2356
UDIN: F003544C000064484