

Date: 06.04.2021

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

(Company Secretary & Compliance Officer)

Encl: as above



Date: 06.04.2021

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, 2020 to 31**st **Day of March, 2021 (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,

Yours Faithfully,

For DRA Consultants Limited

For BIGSHARE SERVICES PRIVATE LIMITED

SUBRAMAN AN ARUNR

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Digitally signed by SUBRAMANIAN ARUNRAI
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(Company Secretary & Compliance Officer)

Authorised Representative