

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

To,
Corporate Compliance Department

Date: 29.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip Code: 531521

Subject: Declaration with respect to non-applicability of Large Corporate framework as specified by the Securities and Exchange Board of India ("SEBI") vide circular number SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and under Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Respected Sir/Madam,

Please note that in terms of the framework as specified in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 and under Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 to the Companies in regard to Fund raising by issuance of Debt Securities by Large Corporate this is to inform that the Company does not fall under the Large Corporate criteria as per the applicability of framework provided in the aforesaid circulars for the Financial Year ended 31st March 2024. The undertaking as required under the Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 is attached as "Annexure A."

This is for your information and records.

Kindly take it on record and acknowledge the receipt of same

Thanking You

Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

(Company Secretary and Compliance Officer)

ICSI Membership No. 64620

Established in 1901

CIN L33119UR1981PLC006092

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Place: Haridwar

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Annexure A

Sl. No.	Particulars	Details
1.	Name of the company	Desh Rakshak Aushdhalaya Limited
2.	CIN	L33119UR1981PLC006092
3.	Outstanding borrowing of company as on 31st March (in Rs. crore)	2.83
4.	Highest credit rating during the previous FY along with name of the Credit Rating Agency	N.A.
5.	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and under Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

We request you to take note of the same.

Thanking You

Yours Faithfully,

For Desh Rakshak Aushdhalaya Limited



Sohini Bansal

(Company Secretary and Compliance Officer)

Membership No. 64620

Email id: cssohinibansal@gmail.com



Amit Kumar Singh

(Chief Financial Officer)

Email Id: amitdral96@gmail.com

Date: 29.04.2023

Place: Haridwar