

**Date: 16.04.2024**

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) Regulations, 2015.**

Please find enclosed the Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the above on your records.

**For DRA Consultants Limited**

**Ravina Modi**  
**Company Secretary & Compliance Officer**  
**Mem. No. A68996**

Encl: as above

**Date: 05.04.2024**

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<sup>st</sup> Day of October, 2023 to 31<sup>st</sup> Day of March, 2024 (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**

RAVINA  
KISHORE MODI

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RAVINA KISHORE MODI  
Date: 2024.04.05  
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**Ravina Modi**  
**Company Secretary & Compliance Officer**  
**Mem. No. A68996**

**For BIGSHARE SERVICES PRIVATE LIMITED**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

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KRISHNA MOHAN NANDAM  
Date: 2024.04.16 20:39:56 +05'30'

**Authorised Representative**