

Established in 1901

CIN L33119UR1981PLC006092

# 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](mailto:dra195@yahoo.com), [dra196@yahoo.in](mailto:dra196@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

---

---

Dated: 25/04/2024

To,  
Corporate Compliance Department  
BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Ref Scrip Code: 531521

Sub:-Compliance Certificate pursuant to Regulation 40(9) and 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31.03.2024.

Respected Sir,

We have enclosed the Compliance Certificate Pursuant to Regulation 40(9) and 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31.03.2024.

You are requested to take it on the record and do the needful.

Thanking you.

Yours faithfully

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Banal**  
Company Secretary and Compliance Officer  
ICSI Membership no. 64620

Date: 25.04.2024

Place: Haridwar

**CS**

Mumba Dhaam  
Block No. 30, Shop No. 218  
Opposite Vikas Bhawan Sanjay Place  
Agra, Uttar Pradesh-282002  
Mobile : 09319104242  
e-mail: [rcsharmacs@yahoo.com](mailto:rcsharmacs@yahoo.com)

**R.C. SHARMA & ASSOCIATES**

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9), (10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

I have examined all the relevant books, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DESH RAKSHAK AUSHDHALAYA LIMITED** (the Company) having CIN: L33119UR1981PLC006092, having its registered office at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand- 249408, maintained by MAS SERVICES LIMITED, Registrar and Share Transfer Agents of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per regulation 40(9), (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the financial year from April 01, 2023 to March 31, 2024, and on the basis of the information and explanation provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that in relation to the financial year from April 01, 2023 to March 31, 2024, the following:

1. Certificates/letter of confirmation issued within 30 days of the date of lodgement for transfer/transmission/transposition, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024; Not Applicable as there was no case of transfer/ transmission/ transposition, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For R. C. Sharma & Associates  
Company Secretary in practice**



**Ramesh Chandra Sharma  
Prop.  
C.P. No.:7957**

**Date: 25.04.2024**

**Place: Agra**

**UDIN: F005524F000240871**