

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: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

Date: 12.01.2024

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

Respected Sir,

Sub:- Compliance Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 For the Quarter ended on 31st December, 2023.

Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by MAS Services Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take the information on record.

Thanking You

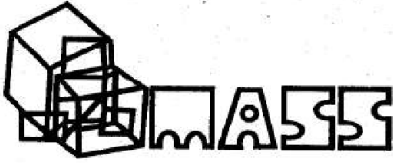
Yours Faithfully,

For Desh Rakshak Aushdhalaya Limited

CS Sohini Bansal
Company Secretary
ICSI Membership No. 64620

Date: 12th day of January, 2024

Place: Haridwar



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

**COMPANY SECRETARY
DESH RAKSHAK AUSHDHALAYA LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

A handwritten signature in blue ink, appearing to read 'Sharwan Mangla'.

Sharwan Mangla
General Manager