

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

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

Date: 05.04.2024

BSE Scrip Code: 531521

SUB: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, for the financial year ended March 31, 2024 received from Mr. Tosh Kumar Jain, Promoter of the Company on behalf of himself and Promoter & Promoters Group of the Company for your kind perusal and Records.

Kindly Acknowledge the receipt of the same and request you to kindly take on your records this intimation and do the needful.

Thanking you,
Yours faithfully,

For **Desh Rakshak Aushdhalaya Limited**



Sohini Bansal
Company Secretary and Compliance Officer
ICSI Membership No. 64620

Enclosed as above

TOSH KUMAR JAIN
232/3, Bhagwant Kuti , Laksar Road, Desh Rakshak Aushdhalaya, Kankhal
Haridwar, Uttarakhand-249408

Date: 05.04.2024

To,
Corporate Compliance Department
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Dalal Street, Mumbai- 400001

BSE Scrip Code: 531521

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

Respected Sir,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself, Tosh Kumar Jain, Promoter of the Company and on behalf of the promoters and promoters group of the company Desh Rakshak Aushdhalaya Limited, hereby declare and confirms that as on March 31, 2024 we, together with person acting in concert have not made any encumbrance and any encumbrance over the shares directly or indirectly held by us during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Tosh Kumar Jain
Promoter of Desh Rakshak Aushdhalaya Limited
(For myself & on behalf of Promoter and Promoter Group)

Cc:

Audit Committee

Desh Rakshak Aushdhalaya Limited
Bhagwant Kuti Kankhal, Haridwar,
Uttarakhand-24908 India
Tel. No. : 01334 – 243833
Email Id: dral96@yahoo.in

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