

To**Date – 16.04.2024****Bombay Stock Exchange Limited,**
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001**SUBJECT: Compliance Certificate under regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.****REF: DRONEACHARYA AERIAL INNOVATION LIMITED (SECURITY ID.: DRONACHRYA, SECURITY CODE: 543713)**

Dear Sir(s),

With reference to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the financial year ended March 31, 2024, certified by M/s More Daliya & Associates, Practicing Company Secretaries, Nagpur.

This is for your information & records.

Thanking you

Yours Faithfully,

For, **DroneAacharya Aerial Innovations Limited**

Harshal Jagdish Kher
Company Secretary & Compliance Officer
ACS No : 69147



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s DroneAcharya Aerial Innovations Limited**, CIN: L29308PN2017PLC224312, having registered office situated at 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune, Pune City, Maharashtra, India, 411021 maintained by **M/s Bigshare Services Private Limited, Mumbai** pertaining to transfer of equity shares of the company for the period from **01st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **31st March 2024** :-

- A) Share Certificate relating to the Share Transfer form received during the period from **01st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from expecting those rejected on technical grounds. As per the information provided and records made available to us, the Company has complied with the regulation during the period **01st April 2023 to 31st March 2024**.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. As per the information provided and records made available to us, the Company has complied with the regulation during the period **01st April 2023 to 31st March 2024**.

**For More Daliya & Associates
Company Secretaries**

FRN: P2018MH066400


CS Keshav Daliya

Partner

M. NO. F11258

C. P. 15581

UDIN No. F011258F000128243



Date: 15/04/2024

Place: Nagpur