

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, dra196@yahoo.in website: www.deshrakshak.in

Dated: 26/04/2023

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

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 31.03.2023.

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 31.03.2023.

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

Thanking you.

Yours faithfully

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain

Managing Director.....

.....
DIN: 01540363

~~Date: 26.04.2023~~

Place: Haridwar

CS

R.C. SHARMA & ASSOCIATES

Mumbai, India

Company Secretaries

Block No. 30, Shop No. 218

Opposite Vikas Bhawan Sanjay Place

Agra, Uttar Pradesh-202002

Mobile: 9319104242

e-mail: rcsnarmacs@yahoo.com

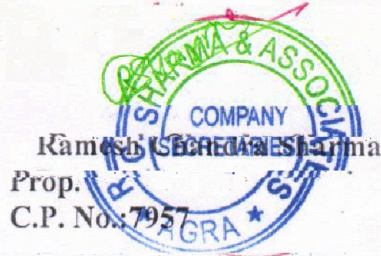
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

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 pertaining to equity shares of the company for the financial year from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of examination of all relevant books, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents pertaining to the Equity Shares of the Company for the financial year from April 01, 2022 to March 31, 2023, and based on the information provided by the Company, I hereby certify that in relation to the financial year from April 01, 2022 to March 31, 2023, the following:

1. The company received requests for transfer of equity shares during the financial year from April 01, 2022 and March 31, 2023 and all the Share Certificates/Letter of confirmation have been issued within thirty days of the date of lodgement for transfer except those rejected on technical grounds.
2. Share certificates/Letter of confirmation have been issued within thirty days of the date of lodgement for sub division, consolidation, renewal, deletion of name, exchange or endorsement of calls/allotment monies received wherever applicable; and
3. No request for transmission, transposition of Shares received

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



Date: 26.04.2023

Place: Agra

UDIN: F00SS24E000194781