

Date: 25.05.2022

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

**Subject: Claiming Exemption under Regulation 15(2) of the SEBI (Listing Obligations
And Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to captioned subject, this is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further we would like to clarify that M/s. DRA Consultants Limited ('Company') **is listed on SME platform of BSE.** In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2022 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Thanking You,

For DRA Consultants Limited




Ankita Daga
(Company Secretary & Compliance Officer)