

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: 05.01.2022

BSE Scrip Code: **531521**

SUB-: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI(LODR) Regulations, 2015

Dear Sir,

The certificate of "Non Applicability/Non Submission of the Corporate Governance Report" for the quarter ended December, 2021 as per Regulation 27(2), read with, clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 is attached herewith.

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

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain

Tosh Kumar Jain Managing Director

(Chairman & Managing Director)

DIN: 01540363

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TO WHOMSOEVER CONCERNED

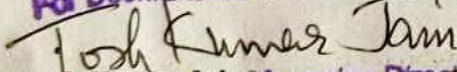
I, Tosh Kumar Jain, Chairman & Managing Director of M/s Desh Rakshak Aushdhalaya Limited ("The Company") having registered office situated at Bhagwant Kuti, Kankhal Haridwar, UR-249408, having shares listed on Bombay Stock Exchange (ISIN-INE971E01016 & Scrip Code: 531521) have examined the books of account of the Company as on 31.03.2021. On the basis of books of accounts as on 31st March, 2021, I hereby certify that the Company's Paid up Equity Share Capital is less than Rs. 10 Crore (i.e. Rs.4,43,83,240) and Net Worth is less than Rs. 25 Crores (i.e. Rs 8,57,69,080).

Therefore Company is eligible for exemption provided under Regulation No. 15(2) of the SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 with regard to Regulation 27 for Corporate Governance Report, as the regulation are applicable on those Company whose Paid up Share Capital is 10 Crore and Net Worth is Rs. 25 Crores.

I also certify that the Regulation 27 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 is also not applicable on the Company, therefore the company shall comply with the requirements of Regulation 27(2) within Six months from the date on which the provisions become applicable to the Company.

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.


Tosh Kumar Jain Managing Director
(Chairman & Managing Director)
DIN: 01540363

Date: 05/01/2022

Place: Haridwar