

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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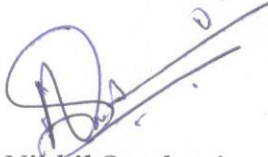
TO WHOMSOEVER CONCERNED

I Nikhil Sundrani, Company Secretary 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 31.03.2020. On the basis of books of accounts as on 31st March, 2020, 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. 83,842,587).

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



Nikhil Sundrani
(Company secretary)
M. No:- 53307

Date: 06/07/2020

Place: Agra