

# 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](mailto:dra195@yahoo.com), [dra196@yahoo.in](mailto:dra196@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

Date: 13/02/2019

To  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

## SUB: INTIMATION OF APPOINTMENT OF COMPLIANCE OFFICER

Dear Sir/Ma'am,

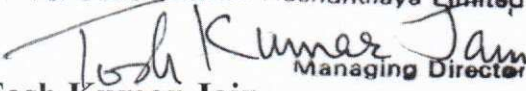
Please note that the Board of Directors in its meeting held on 13.02.2019 Appointed CS Archana Pundir, Company Secretary of the Company as a Compliance Officer as required under Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements), 2015 w.e.f. 1<sup>st</sup> January, 2019.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

For Desh Rakshak Aushdhalaya Limited  
  
Tosh Kumar Jain  
Chairman & Managing Director