

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: 06.10.2022

BSE Scrip Code: **531521**

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

Respected Sir,

The certificate of "Non Applicability of the Corporate Governance Report" for the quarter ended 30th September, 2022 as per Regulation 27, 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

Sohini

CS Sohini Bansal
Company Secretary
and Compliance Officer

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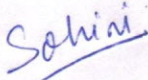
TO WHOMSOEVER CONCERNED

I, Sohini Bansal, Company Secretary and Compliance Officer 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 31.03.2022. On the basis of books of accounts as on 31st March, 2022, I hereby certify that the Company's Paid up Equity Share Capital is less than Rs. 10 Crore and Net Worth is less than Rs. 25 Crores.

Therefore the Company is eligible for exemption provided under Regulation No. 15 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 with regard to Regulation 27 for Corporate Governance Report.

I also certify that the Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also not applicable on the Company for the quarter ending as on 30.09.2022, and therefore the company shall comply with the requirements of Regulation 27 within Six months from the date on which the provisions become applicable to the Company.

For Desh Rakshak Aushdhalaya Limited



CS Sohini Bansal
Company Secretary
and Compliance Officer

Date: 06.10.2022

Place: Haridwar