

Date: 26.04.2021

To,
The Listing Department
National stock Exchange of India Limited
Exchange Plaza, C- Block G,
Bandra Kurla Complex
Bandra (E) Mumbai -400051

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: DRSDILIP

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March, 2021.

This is for your information and records.

Thanking you,

For DRS Dilip Roadlines Limited


Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982


DRS
Dilip RoadLines
Limited



Regd Off: 306, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003. T.S. India.
Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003.
Ph: +91-40-27711276 / 27711504. **Website:** www.drsindia.in. **E-mail:** info@drsindia.in, investors@drsindia.in
CIN: L60231TG2009PLC064326

Date: 26.04.2021

To,
The Listing Department
National stock Exchange of India Limited
Exchange Plaza, C- Block G,
Bandra Kurla Complex
Bandra (E) Mumbai -400051

Dear Sir / Madam,

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2021

Ref: Scrip Code DRSDILIP

Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

For DRS Dilip Roadlines Limited

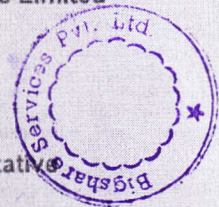
T. Siva Rama Krishna

**T Siva Rama Krishna
Company Secretary & Compliance Officer**

For Bigshare Services Private Limited

Ramani

Authorized Representative



**Dilip RoadLines
Limited**

Regd Off: 308, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500079, T.S. India
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CIN: LE0231TG2005PPC004325



DRS the shifting
experts!