



Dhara Rail Projects Limited

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

Telefax : +91-22-23865040 E-mail : info@drpl.com

CIN:L74210MH2010PLC201669

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,**

Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

NSE Symbol: DHARARAIL

ISIN: INE2HJL01019

Subject: Regarding Non-Applicability of Annual Secretarial Compliance report under Regulation 24A Of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Company has listed on NSE Emerge Platform and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D F and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence being an entity listed on SME Exchange compliance under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Kindly take the above on record and oblige.

Thanking You.

FOR, DHARA RAIL PROJECTS LIMITED

(Previously Known Dhara Rail Projects Private Limited)

**TEJAS LALIT MEHTA
MANAGING DIRECTOR
DIN: 02783675**

Date: 09-04-2026

Place: Mumbai