



October 09, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit for the quarter ended on September 30, 2023 issued by CS Ashish C. Doshi, Partner of SPANJ & Associates, Company Secretaries.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah
Company Secretary

Encl.: As Above

DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India

Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com

CIN: L72900GJ2012PLC070106

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& ASSOCIATES
Company Secretaries
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	30 th September, 2023
02	ISIN	INE03RS01027
03	Face Value	Rs. 1/- each
04	Name of the company	DRC SYSTEMS INDIA LIMITED [CIN : L72900GJ2012PLC070106]
05	Registered office Address	24 th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District – Gandhinagar - 382355
06	Correspondence Address	24 th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District – Gandhinagar - 382355
07	Telephone & fax Nos.	079- 6777 2222
08	E-mail Address	ir@drcsystems.com
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai

		<i>No. of Shares</i>	<i>% of Total issued capital</i>
10	Issued Capital	43902060	100.00%
11	Listed Capital (exchange wise) (as per Company records)	43902060	100.00%
12	Held in Dematerialized Form in CDSL	33512037	76.33%
13	Held in Dematerialized Form in NSDL	10389923	23.67%
14	Physical	100	0.00%
15	Total No. of Shares (12+13+14)	43902060	100.00%

16	reasons for difference, if any, between (10 &11), (10&15) and (11&15)	Difference between (10 &11) & (10&15): Nil Difference between (11 & 15): Nil
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	

Particulars	No. of Shares	Applied/N ot Applied for Listing	Listed on Stock exch (Specify Name)	Whether Intimate d to CDSL	Whether Intimate d to NSDL	In-principle Approval Pending For (Specify Name)
Not Applicable						



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18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	N. A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N. A

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	NIL	NIL	N. A.
b. Pending for more than 21 days	NIL	NIL	N. A.

22	Name Telephone & Fax No of the Compliance officer of the Co.	Mr. Jainam Shah, (M. No. A41631) Company Secretary & Compliance Officer Phone : 079- 6777 2222 E-mail : jainam.shah@drcsystems.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary	SPANJ & ASSOCIATES Company Secretaries TF/1, Anison Complex, SBI lane, Nr. Stadium Circle, Navrangpura, Ahmedabad-380009 Tel. No. 079-26421414 Peer Review Certi No.: 702/2020 Mr. Ashish Doshi (COP No. 2356) (M. No. F3544)
24	Appointment of Common Agency for share Registry work	Link Intime India Pvt. Ltd, 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Off C G Road, Navarangpura, Ahmedabad -380009 Phone : (079) 26465179 SEBI Reg No. : INR000004058 www.linkintime.co.in E mail: ahmedabad@linkintime.co.in
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

The report/certificate has been prepared on the basis of Data, information and explanations provided to us and records received in the electronic mode provided by the RTA as well as the company for the purpose of our verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we have verified the details and found it to be correct.

Place: Ahmedabad
Date: 09th October, 2023



FOR SPANJ & ASSOCIATES
Company Secretaries

CS Ashish C. Doshi, Partner
COP No.: 2356
UDIN: F003544E001228922

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