

April 03, 2024

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Hiten Barchha, Promoter & Managing Director of DRC Systems India Limited ("Company"), on behalf of the Promoter and the members of Promoter Group of the Company including persons acting in concert, do hereby confirm and declare that we have not created any encumbrance over the shares of the Company, directly or indirectly, during the Financial Year ended on March 31, 2024.

Kindly acknowledge receipt and take the same on record.

Thanking you,

**On the behalf of all the Promoters & members of
Promoter Group**


Hiten Barchha
Promoter & Managing Director

CC:

**The Members of the Audit Committee
DRC Systems India Limited**