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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 21.07.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai -400051

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: DRSDILIP; Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above subject, this is to inform that in terms of Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 27 (2) of the SEBI (LODR) Regulations, 2015 pertaining to corporate Governance norms are not applicable to our company as securities of our company are listed on the SME platform of NSE Limited (NSE Emerge). Hence, our Company is not required to submit a Report on Corporate Governance to the exchange for the quarter ended 30th June, 2025.

In compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a certificate from the Practising Company Secretary (PCS) is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **DRS Dilip Roadlines Limited**



Anjani Kumar Agarwal
CEO & Managing Director
(DIN: 00006982)



**Dilip Roadlines
Limited**



Regd. Off: # 306, 3rd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003, T.S. India.
Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003.
Ph: +91-40-27711276 / 27711504, Website: www.drsindia.in, E-mail: info@drsindia.in, investors@drsindia.in
CIN: L60231TG2009PLC064326



To,

The Board of Directors,
DRS DILIP ROADLINES LIMITED,
306, 3rd Floor Kabra Complex, 61, M G Road,
Secunderabad, Telangana- 500003

Sub: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In terms of Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, I certify that:

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), the provisions of Regulation 27 (2) of the SEBI (LODR) Regulations, 2015 pertaining to Corporate Governance norms are not applicable to those companies who have listed their specified securities on SME Exchange.

Since, the equity shares of DRS Dilip Roadlines Limited are listed on the SME platform of NSE Limited (NSE Emerge), the company is not required to submit corporate Governance Report for the Quarter ended 30.06.2025.

Place: Hyderabad
Date : 21.07.2025



For P S Rao & Associates
Company Secretaries


Vikas Sirohiya
Partner

C P No: 5246
M. No.: 15116
ICSI Unique Code: P2001TL078000
UDIN: A015116G000830722
PR No.: 6678/2025