

April 03, 2026

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, 2026.

Kindly acknowledge receipt and take the same on record.

Thanking you,

**On 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**

Encl.: List of Promoters & Members of Promoters Group

List of Promoters & Members of Promoters Group

Sr.no	List of Promoters & Members of Promoters Group	Promoters/ Promoters Group
1.	Yogeshkumar Popatbhai Sutariya	Promoter
2.	Shivben Popatlal Sutariya	Promoter
3.	Hiten Ashwin Barchha	Promoter
4.	Avni Hiten Barchha	Promoter
5.	Diyalbhai Laljibhai Italiya	Promoter Group
6.	Ashwin Barchha	Promoter Group
7.	Meena Barchha	Promoter Group
8.	Shraddha Rajdev	Promoter Group
9.	Rhythm Barchha	Promoter Group
10.	Praful Samani	Promoter Group
11.	Neelam Samani	Promoter Group
12.	Ritesh Samani	Promoter Group
13.	Vimala Sutariya	Promoter Group
14.	Amababhai Patel	Promoter Group
15.	Savitaben Vithani	Promoter Group
16.	Mahesh Sutariya	Promoter Group
17.	Jayeshbhai Patel	Promoter Group
18.	Varshaben Mavani	Promoter Group
19.	Rohan Yogeshbhai Sutariya	Promoter Group
20.	Harsh Yogeshbhai Sutariya	Promoter Group
21.	Dayabhai Italiya	Promoter Group
22.	Harjibhai Sutariya	Promoter Group
23.	Kantaben Bhingradya	Promoter Group
24.	Yogiraj Buildcon Private Limited	Promoter Group