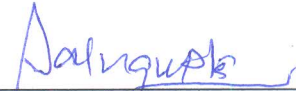

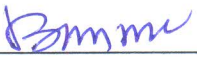



FORM A**Format of Covering Letter of the Annual Report to be filed with the Stock Exchanges**

Sl. No.	Particulars	Remarks
1.	Name of the Company	Bharat Rasayan Limited
2.	Annual Financial Statements for the year ended	31 st March, 2015
3.	Type of Audit observation	No qualification
4.	Frequency of observation	Nil
5.	To be Signed By	
	Managing Director	 (Sh. S.N. Gupta)
	CFO	 (Sh. Rakesh Verma)
	Statutory Auditor of the Company	 (Sh. B.K. Goel)
	Audit Committee Chairman	 (Sh. Amit Gupta)