

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 02nd December 2019)

To,
Manager – Listing Compliance
National Stock Exchange
Bandra Kurla Complex
Mumbai – 400 051

Date: September 28, 2021

Dear Sir/Madam,

Sub: Reply to your email query dated September 27, 2021 seeking clarification on Signatory to the Financial Results.

Ref: Your email dated September 27, 2021 – Bartronics India Limited - reg.

With reference to above subject, we acknowledge the receipt of your email dated September 27, 2021 seeking explanation on financial results not signed by authorized signatory.

As informed earlier, the Company is under Corporate Insolvency Resolution Process ('CIRP') initiated under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 ('IBC') by the National Company Law Tribunal vide Order no. CP(IB)No. 375/7/HDB/2019 ('order') with effect from 02.12.2019. Pursuant to Section 17 of the IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the Resolution Professional, Mr. Chinnam Poorna Chandra Rao (IP Registration No. IBBI/IPA-003/IPA-000119-18/2017- 2018/11298).

As the operations of the company are in the hands of Resolution Professional, he is the legal and proper authorised signatory for signing the financial results. Hence, he has signed the Financial Results in the capacity of being "Resolution Professional" of the Company.

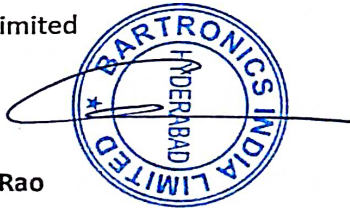
Hope this explanation clarifies your query.

Yours Sincerely,

For Bartronics India Limited



Ch. Poorna Chandra Rao
Resolution Professional & Authorised Signatory



BARTRONICS INDIA LIMITED

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