

BY-HAND

REF:F:2024-25/2
April 1, 2024.

To,

**The Company Secretary
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.**

**SUB.: SUBMISSION OF DECLARATION AS ON 31st MARCH, 2024 UNDER
REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

Dear Madam,

In compliance of subject Clause, enclosed please find herewith the requisite Declaration as on 31st March, 2024, under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,



(SAT NARAIN GUPTA)

Enclosed: As above.

EMAIL

CC To:

**The General Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051**

Email: takeover@nse.co.in

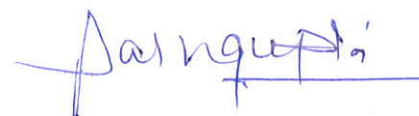
**DECLARATION UNDER REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, I, **Shri SAT NARAIN GUPTA, Promoter and Director** of **M/s. Bharat Rasayan Limited** hereby declare that the below mentioned Promoters, Members of the Promoter Group and Person Acting in Concert with me, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended **31st March, 2024**.

Particulars	Number of Shares	% of Paid-up Capital
Shareholding as on March 31, 2024:		
- SAT NARAIN GUPTA [Self]	9,90,048	23.8263%
- S N GUPTA & SONS (HUF) [Karta - Sat Narain Gupta]	3,48,889	8.3963%
- CENTUM FINANCE LIMITED [Director-Sat Narain Gupta]	1,31,900	3.1743%
- BRL FINLEASE LIMITED [Director-Sat Narain Gupta]	1,14,172	2.7476%
- RAJESH GUPTA* [Son]	80,843	1.9456%
- WELDON FINCAP PVT. LIMITED [Director-Rajesh Gupta, Shweta Aggarwal & Seema Gupta]	1,53,687	3.6986%
- SEEMA GUPTA [Daughter-in-law]	1,163	0.0280%
Total	18,20,702	43.8167%

* Mr. Rajesh Gupta, person forming part of Promoter's Group had pledged 20,000 equity shares out of 80,843 of his shareholding in the Company during the financial year ended 31st March, 2023 (0.64% of the Total Shareholding of Promoters and Promoters Group and/or 0.48% of the Total Paid-up Share Capital of the Company) without informing the same to the Company and the National Stock Exchange of India Limited where the shares of our Company are Listed. The Company had outrightly informed about such transaction to the National Stock Exchange of India Limited.

NEW DELHI
APRIL 1, 2024



(SAT NARAIN GUPTA)