

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,



(MAHABIR PRASAD 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 MAHABIR PRASAD 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:		
- MAHABIR PRASAD GUPTA [Self]	4,14,169	9.9673%
- SAVITA GUPTA [Wife]	1,13,415	2.7294%
- VIKAS GUPTA [Son]	1,90,199	4.5773%
Total	7,17,783	17.2740%

NEW DELHI
APRIL 1, 2024


(MAHABIR PRASAD GUPTA)