



**Bharat
RASAYAN LIMITED**

NEAPS - e-Uploading

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

BRL:S-14B:1
April 7, 2021.

**The Secretary
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C-1, "G" Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.**

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 - BHARATRAS

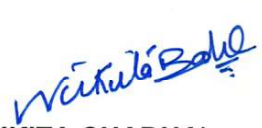
Dear Sir or Madam,

We hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 received from M/s. Link Intime India Pvt. Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on records.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED


**(NIKITA CHADHA)
Company Secretary &
Compliance Officer**



Enclosed: As above.

April 7, 2021

The Company Secretary
M/s. Bharat Rasayan Limited
1501, Vikram Tower,
Rajendra Palace
New Delhi – 110 008

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


AUTHORISED SIGNATORY