



UNIT-I

UNIT-II

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

Email

BRL:F:651/1
January 11, 2021.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

Email: surveillance@nse.co.in

Dear Sir,

Kind Attn.: Mr. Sareesh Koroath, Chief Manager-Surveillance

Reg.: Increase in Volume - BHARATRAS

We write to you in response to the clarification sought by the Exchange vide email on January 8, 2021 in connection with the increase in volume of the security of the Company listed at the stock exchange.

We wish to clarify that our Company has been regularly intimating all the Compliances to Stock Exchanges as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

We would like to inform you that the Company is going to convene a Board Meeting on 12th January, 2021 to consider about the proposal of buyback of equity shares of ₹10/- each fully paid, of the Company and for which the Company has already informed to the stock exchange on NEAPS Portal vide their letter no. BRL:F:651/2 dated 07.01.2021 on January 7, 2021.

We hereby confirm that there are no pending announcements, events on information which is/are price sensitive that could have led to increase in the volume of securities across exchanges in the recent past.

The increase in volume of securities is purely market driven.

We further confirm that the Company will continue to keep the stock exchange(s) duly informed of all the information/announcements required to be disclosed under applicable regulations as and when required.

We request you to take the above clarification on record.

Thanking You,

For BHARAT RASAYAN LIMITED



Nikita Chadha
Nikita Chadha

Company Secretary and Compliance Officer