

BHARAT RASAYAN LIMITED
1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
Tel. No.: 011-43661111 Email: investors.brl@bharatgroup.co.in
Website: www.bharatgroup.co.in CIN: L24119DL1989PLC036264

October 6, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

Ref:- Symbol / Scrip Code :- BHARATRAS / 590021

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For BHARAT RASAYAN LIMITED



Nikita Chadha
Nikita Chadha
Company Secretary and Compliance Officer

For Link Intime India Private Limited



Anurag
Authorized Representative