

# BHARAT RASAYAN LIMITED

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008

Ph.: +91-11-43661111, Email: info@bharatgroup.co.in

Website: www.bharatgroup.co.in

CIN: L24119DL1989PLC036264

April 7, 2021

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


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

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

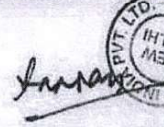
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Bharat Rasayan Limited

  
( NIKITA CHADHA )  
Company Secretary & Compliance Officer



For Link Intime India Private Limited

  
Authorized Representative

