



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

NEAPS - e-Uploading

BRL:F:651/2
May 30, 2017.

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Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

The Secretary
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.: Declaration while Publishing Annual Audited Financial Results
vide SEBI Circular dated 25.05.2016 - BHARATRAS**

Dear Sir,

With reference to SEBI Circular dated 25.05.2016, the Company hereby declares that while publishing the Annual Audited Financial Results, it is found that the Audit Report is free of Audit qualifications and is of the unmodified opinion.

The Statutory Auditors of the Company is having no Audit Qualification out of the Statutory Audit conducted for the financial year 2016-17.

Thanking you,

Yours faithfully,
For BHARAT RASAYAN LIMITED

(SAT NARAIN GUPTA)
Chairman & Managing Director
DIN: 00024660

Protecting Prosperity