

# BHARAT RASAYAN LIMITED

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
Ph.: 011-43661111 \* Email: info@bharatgroup.co.in \* Website: www.bharatgroup.co.in  
CIN: L24119DL1989PLC036264

April 6, 2019

*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 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 31<sup>st</sup> March, 2019.

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 )  
Company Secretary & Compliance Officer

For Link Intime India Private Limited



Authorized Representative