



UNIT-I



UNIT-II

**Bharat
RASAYAN LIMITED**

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

e-Uploading (NEAPS)

BRL:S-10/1
April 15, 2020.

**The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1, "G" Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Scrip Name: BHARATRAS

Reg.: Compliance Certificate under Regulation 40(9) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the half year ended on 31st March, 2020

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate issued by Mamta Jain & Associates, Practicing Company Secretaries for the half year ended 31st March, 2020 for compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, for your information and record.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED

**Sd/-
(NIKITA CHADHA)
Company Secretary & Compliance Officer**

Enclosed: As above.

MAMTA JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
D – 32 Kamla Nagar, New Delhi – 110 007
Telefax : 2384 5069 Email : sandeshjain @gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Rasayan Limited** having its registered office at 1501, Vikram Towers, Rajendra Place, New Delhi – 110008 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the half year ended **31st March 2020** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1st October, 2019 to 31st March, 2020** and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief are necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended **31st March, 2020**:

- a) Share certificates relating to the transfer of shares received during the period 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Mamta Jain & Associates
Company Secretaries



Place: Delhi
Date: 15th April, 2020

Mamta Jain
Proprietor
FCS: 2794, CP No.: 1686

UDIN : F002794B000158257