



**Bharat  
RASAYAN LIMITED**

UNIT-I

UNIT-II

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

**EMAIL & NEAPS - e-Uploading**

BRL:122/1  
May 29, 2015.

**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.**

Reg.: Appointment of Compliance Officer of the Company - BHARATRAS

Dear Sir,

This is in furtherance to our earlier letter no. BRL:651/611/1 dated 18.05.2015 vide which we had informed you about the resignation of Ms. Sonali Singh from the post of Company Secretary.

Further, we would like to inform you that the Board of Directors in its meeting held today, i.e. 29.05.2015 have appointed **Shri M.P.Gupta** as a "**Compliance Officer**" in accordance with the provisions of Clause 47(a) of the Listing Agreement **w.e.f. 29.05.2015** till the appointment of new Company Secretary.

You are requested to take the above intimation on record.

Thanking You,

Yours sincerely,  
**For BHARAT RASAYAN LIMITED**

**(S.N.GUPTA)**  
**Chairman & Managing Director**

**EMAIL & COURIER**

**C.C. To,**  
**The Secretary  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 023.**

- For your information