

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

NEAPS e-Uploading

BRL:F:651/1
April 6, 2020.

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.

Dear Sir or Madam,

This is in reference to your letter Ref:NSE/LIST/16042 dated 30-Mar-2020 in respect of Non submission of reports/ disclosures in the annual report submitted for the year ended 31-Mar-2019 required in respect of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of annual report by listed entities which states that Certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies should be included in the annual report submitted by the company.

We really apologize for not reflecting the same in our Annual Report 2018-19. For making good the non compliance please find attached Certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies.

In future we will take care of the same.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

Sd/-
(NIKITA CHADHA)
Company Secretary &
Compliance Certificate

Enclosed: As above.



(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

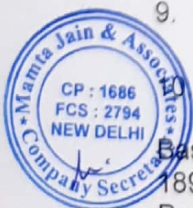
To,
The Members of
Bharat Rasayan Limited
1501, Vikram Tower,
Rajendra Place
New Delhi- 110008

1. That Bharat Rasayan Limited (CIN: L24119DL1989PLC036264) is having registered office at 1501, Vikram Tower, Rajendra Place, New Delhi- 110008 (hereinafter referred as "the Company"). The equity shares of the Company are listed on National Stock Exchange of India Limited.

2. We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of the Company, produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. As on 31st March, 2019, the Board of Directors of the Company comprises of the following directors:

Sr. No.	Name of Director	Director Identification Number (DIN)
1.	Sat Narain Gupta	00024660
2.	Mahabir Prasad Gupta	00014681
3.	Rajender Prasad Gupta	00048888
4.	Ajay Gupta	02187741
5.	Kamleshwar Prasad Uniyal	08394485
6.	Pankaj Gupta	01913719
7.	Sujata Agarwal	06958738
8.	Ram Kanwar	02277237
9.	Suresh Kumar Garg	02254899
	Rajesh Gupta	00025368



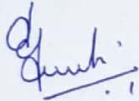
Based on verification and examination of the disclosures/ register under section 184/ 189, 170, 164, 149 of the Companies Act, 2013 (the Act) and DIN based search on MCA Portal (www.mca.gov.in), we certify as under:

4. None of the above-named Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as directors of companies by the Securities and Exchange Board of India /Ministry of Corporate Affairs or any such statutory authority for the Financial Year ending 31st March, 2019.

5. Ensuring the eligibility of the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

6. This certificate is based on the information and records available up to date of this certificate and we have no responsibility to update this certificate for the events and circumstances occurring after the date of the certificate.

For MAMTA JAIN & ASSOCIATES
Company Secretaries



(Mamta Jain)
C.P. No.1686
FCS No.: 2794



Place: Delhi
Date: 06/04/2020
UDIN : F002794B000146091