



**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

NEAPS - e-Uploading

BRL:S-14B:1
January 7, 2026.

**The Secretary
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.**

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2025 - BHARATRAS

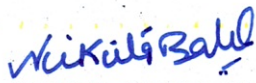
Dear Sir or Madam,

We hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. MUFG Intime India Pvt. Limited (formerly known as M/s. Link Intime India Pvt. Limited), Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on records.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED


**(NIKITA CHADHA)
Company Secretary &
Compliance Officer**



Enclosed: As above.

Protecting Prosperity



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufig.com

January 07, 2026

The Company Secretary
Bharat Rasayan Limited
1501, VIKRAM TOWER
RAJENDRA PLACE
New Delhi -110008.

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For: MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


SWAPAN K. NASKAR
Associate Vice-President & Head (North India)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services