

BHARAT EKANSH LIMITED

Regd: Office -160(Basement), Vinoba Puri, Lajpat Nagar II, New Delhi-110024

Email: bharatekanshltd@gmail.com; Website: www.bharatekansh.com

July 08, 2015

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
B B D Bagh, Kolkata, West Bengal- 700001

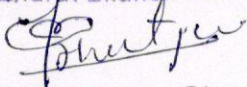
Dear Sir/Madam,

Subject: Undertaking for Non Submission of Corporate Governance Report for 30.06.2015

This is to inform you that pursuant to SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014. We would like to state that clause 49 of Listing Agreement is not applicable on our Company.

Further, please find enclosed a certificate from Director of the Company.

For **Bharat Ekansh Limited**
for **Bharat Ekansh Limited**



(**MOHIT JAIN**) **Director**
Director
DIN: 00638165

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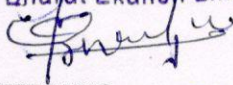
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Dear Sir/Madam,

Subject: Certificate of paid up capital of the Company below Rs. 10 Crore and Networth below Rs. 25 Crores.

In reference to captioned subject, I hereby state and confirm that the paid up capital of the Company is below Rs. 10 Crores and the net worth of the Company is below Rs. 25 Crore as on last day of previous year.

For **Bharat Ekansh Limited**
for **Bharat Ekansh Limited**



(MOHIT JAIN) Director

Director

DIN: 00638165