

# BHARAT EKANSH LIMITED

REGD: OFFICE -160(BASEMENT), VINOBA PURI, LAJPAT NAGAR II, NEW DELHI-110024  
EMAIL: [BHARATEKANSHLTD@GMAIL.COM](mailto:BHARATEKANSHLTD@GMAIL.COM), WEBSITE: [WWW.BHARATEKANSH.COM](http://WWW.BHARATEKANSH.COM)

April 15, 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 31.03.2015**

This is to inform you that pursuant to SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> 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 form the director of the Company as required your good office.

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

  
Director

**(MOHIT JAIN)**  
Director

**DIN: 00638165**

**Encl: As above**

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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 Crore.**

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

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

  
Director

**(MOHIT JAIN)**  
Director

**DIN: 00638165**