

BHARAT EKANSH LIMITED

Regd: Office -215 SECOND FLOOR LAXMI DEEP BUILDING PLOT No. 9 NEW DELHI-110092, Ph.No. 011-43014760 Email: bharatekanshltd@gmail.com
Website: www.bharatekansh.com

January 11, 2017

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

Dear Sir/Madam,

Subject: Undertaking w.r.t non applicability of Corporate Governance provisions

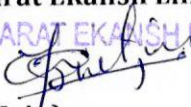
We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies having paid-up capital less than Rs. 10 Crores and Net-worth less than Rs. 25 Crores, as on the last day of the previous financial year.

M/s Bharat Ekansh Limited [hereinafter referred to as "Company"] is a Company having its registered office at 215, Second Floor, Laxmi Deep Building, plot No. 9, New Delhi-110092 and whose Equity Shares is listed on **The Calcutta Stock Exchange Limited ["Stock Exchange"]**. As per Audited Financial Statements of Company for the financial year ended March 31, 2016, its paid up share capital and net worth is as follows:-

Particulars	Rs. (in Lacs)
Paid Up Equity Share Capital	82.69
Net Worth	22.78

The paid up Equity Share Capital as well as its Net Worth are below the limit specified under Regulation 15(2) of Listing Regulations.

In line of the above, the undersigned in the capacity of Director of the Company undertakes that Corporate Governance norms as specified under Regulations 17, 18, 19, 20, 20, 21, 22, 23, 24, 25, 26, 27 of Listing Regulations are not applicable to the Company.

For **Bharat Ekansh Limited**
For **BHARAT EKANSH LIMITED**

(Mohit Jain)
Director
DIN No. 00638165

Director