

BHARAT EKANSH LIMITED

CORP. OFF. – Chamber no.-2/1, 1st Floor, Tower C, Plot No.1, Sector-90, Expressway, Noida
(UP)-201305 Ph.No.9355777335-36, Email: bharat.ekansh.ltd@gmail.com

Dated: 20.01.2024

To,
Listing Department
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

SYMBOL: BHARAT

Dear Sir/Madam,

Subject: Undertaking w.r.t non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2023.

Ref. Bharat Ekansh Limited (“Company”)

In compliance with Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing the undertaking w.r.t. non applicability of Corporate Governance provisions for the quarter ended on December 31, 2023.

Kindly take the above information on record and oblige.

Thanking You.

For **BHARAT EKANSH LIMITED**
For **Bharat Ekansh Limited**
Vasu Rastogi Director

VASU RASTOGI
Director
DIN: 06666280

BHARAT EKANSH LIMITED

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Dear Sir/Madam,

Subject: Undertaking w.r.t non applicability of Corporate Governance provisions for the Quarter ended on December 31, 2023

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 **PLOT 586, Pocket C, IFC, Ghazipur, NEW DELHI 110096** and whose Equity Shares are listed on **METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED ["Stock Exchange"]**. As per Un-audited Financial Statements of Company for the quarter ended on December 31, 2023 its paid up share capital and net worth is as follows:-

Particulars	Rs. (in Lacs)
Paid Up Equity Share Capital	500.0021
Net Worth	673.89

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, 21, 22, 23, 24, 25, 26, 27 of Listing Regulations are not applicable to the Company.

For BHARAT EKANSH LIMITED

Thanking You.

For Bharat Ekansh Limited

Vasu Rastogi Director

VASU RASTOGI
Director
DIN: 06666280