

BHARAT EKANSH LIMITED

Regd: Office -215 SECOND FLOOR LAXMI DEEP BUILDING PLOT No. 9 NEW DELHI- 110092

Ph. No. 011-43014760; Email: bharat.ekansh.ltd@gmail.com,

Website: www.bharatekanshlimited.com; CIN: L74899DL1985PLC020973

October 08, 2018

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 under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2018

Ref: Bharat Ekansh Limited ("Company")

In Compliance with the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Undertaking w.r.t non applicability of Corporate Governance provisions for the quarter ended on September 30, 2018.

Kindly take the above information on record and oblige.

Thanking You,

For Bharat Ekansh Limited



(NIKITA DADHEECH)

Director

DIN No.:07074574

Encl: As above

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Dear Sir/Madam,

Subject: Undertaking w.r.t non applicability of Corporate Governance provisions for the Quarter ended September 30, 2018

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, 2018, its paid up share capital and net worth is as follows:-

Particulars	Rs. (in Lacs)
Paid Up Equity Share Capital	82.69
Net Worth	107.31

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

(NIKITA DABHEECH)
Director
DIN No.:07074574