

# BHARAT EKANSH LIMITED

REGD. OFF. -H. No. 116, F/F, VILLAGE KOTLA, MAYUR VIHAR PHASE-I, NEAR HUKUM DAIRY, DELHI-110091

CIN:L74899DL1985PLC020973, Ph.No.9355777335-36,

Website:www.bharatekansh.com,Email: [bharat.ekansh.ltd@gmail.com](mailto:bharat.ekansh.ltd@gmail.com)

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Dated: July 16, 2019

To,  
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 Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30.06.2019**

**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 June, 2019.

Kindly take the above information on record and oblige.

Thanking You.

For Bharat Ekansh Limited

**For Bharat Ekansh Limited**  


Sunil Kumar

**Director**

(Director)

Din: 08161469

Add: H.NO.116, F/F VillageKotla, Mayur  
Vihar, Phase- I, Near Hukum Singh Dairy  
New Delhi- 110091

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To,  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murglighata,  
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Dear Sir/Madam,

**Subject: Undertaking w.r.t non applicability of Corporate Governance provisions for the Quarter ended 30.06.2019**

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 H. No. 116, F/F, VILLAGE KOTLA, MAYUR VIHAR PHASE-I, NEAR HUKUM DAIRY, DELHI-110091 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.

Thanking You.

For Bharat Ekansh Limited

**For Bharat Ekansh**  
*Sunil Kumar*

Sunil Kumar

(Director)

**Director**

Din: 08161469