

REGISTRAR AND SHARES TRANSFER AGENT

(Investors are requested to direct all correspondence relating to Company's share matters to the Registrars and Share Transfer Agents.)

LINK INTIME INDIA PVT. LIMITED

Noble Heights, 1st Floor, Plot NH 2,
C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi - 110 058.

Tel. No. : 011-41410592-93-94

Fax No. : 011-41410591

Email-Id: delhi@linkintime.co.in

**ANY QUERY ON CORPORATE SECRETARIAL MATTERS/
INVESTORS' GRIEVANCE**

BHARAT RASAYAN LIMITED

1501, Vikram Tower,
Rajendra place,
New Delhi – 110 008.

Tel. No. : 011-43661111

Fax No. : 011-43661100

Email-Id: investors.bri@bharatgroup.co.in

IEPF AUTHORITY

NODAL OFFICER FOR IEPF AUTHORITY

Ms. NIKITA CHADHA

Company Secretary

BHARAT RASAYAN LIMITED

Tel. No.: 91-11-43661111

Email Id: dhawan@bharatgroup.co.in

LINK TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

<http://www.iepf.gov.in/IEPF/refund.html>