



NEAPS- e-Uploading

BRL:2020-21/1
February 17, 2021.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

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Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

**Sub: Reg 42: Intimation of Record Date for Buyback of Equity Shares of
Bharat Rasayan Limited ("the Company")**

Dear Sir,

This is in furtherance to our letter dated January 12, 2021 informing about the decision of the Board of Directors ("Board") of the Company to Buyback up to 93,472 (**Ninety Three Thousand Four Hundred and Seventy Two Only**) fully paid up Equity Shares of ₹10/- each of the Company representing up to 2.20% of the total paid-up Equity Share Capital of the Company at a price of ₹11,500/- (**Rupees Eleven Thousand and Five Hundred Only**) per Equity Share ("**Buyback Price**") payable in cash for an aggregate amount of up to ₹1,07,49,28,000 (**Rupees One Hundred Seven Crores Forty Nine Lakhs Twenty Eight Thousand Only**) ("**Buyback Size**"), which represents 19.05% of the aggregate of the fully paid-up Equity Share capital and free reserves of the Company as per the latest audited standalone as well as consolidated balance sheet, as at March 31, 2020.

The members of the Company have approved the Buyback by passing a special resolution through postal ballot. Kindly refer to our letter of even date intimating the results of the postal ballot.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed **Friday, March 05, 2021**, as the **Record Date** for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

The above information is also being made available on the website of the Company:
www.bharatgroup.co.in.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED


(NIKITA CHADHA)
Company Secretary &
Compliance Officer



Email

CC:
To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023.

- For your information