



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

NEAPS - e-Uploading

BRL:F:651/1
May 18, 2024.

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Scrip Code: **BHARATRAS**

Reg.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Change in the Ownership, Name and Logo of our Registrar & Transfer Agent – BHARATRAS

This is with reference to an email dated 17.05.2024 received by us from our Registrar & Transfer Agent, M/s. Link Intime India Pvt. Limited on the subject.

In this connection, we would like to inform you that M/s. Mitsubishi UFJ Trust & Banking Corporation, a consolidated subsidiary of M/s. Mitsubishi UFJ Financial Group, Inc. (MUFG), has acquired 100% shareholding of Link Group by way of Scheme of Arrangement with necessary approvals from all concerned Regulators including SEBI. M/s. Mitsubishi UFJ Financial Group, Inc. (MUFG) is one of the world's leading financial groups and its Headquarter is in Tokyo (Japan).

As a result of this change in ownership, the legal entity Name and Logo of our Registrar M/s. Link Intime India Private Limited will change after the completion of formalities with Registrar of Companies (ROC) in due course.

According to their letter, we would like to inform you that there will be no change in the management of our RTA and all their team members will continue to serve as hitherto. We would also like to confirm that there will be no change in our contractual agreements. In this regard, a copy of the aforesaid email and their letter dated 17.05.2024 are enclosed for your reference and record purpose.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

(NIKITA CHADHA)
Company Secretary &
Compliance Officer

Enclosed: As above.

C.C. To,

E-MAIL

1. Bombay Stock Exchange Limited
Mumbai

Email: corp.relations@bseindia.com

- For your information

E-MAIL

2. Link Intime India Pvt. Limited
New Delhi

Email: delhi@linkintime.co.in

- For your information

Anil Dhawan

From: Nikita Bahl
Sent: 17 May 2024 3.41 PM
To: Anil Dhawan
Subject: Fw: MUFG acquires Link Group

From: Mitali Devrukhkar <mitali.devrukhkar@linkintime.co.in>
Sent: Friday, May 17, 2024 2:52 PM
Cc: Special Product Group <spg@linkintime.co.in>
Subject: MUFG acquires Link Group

Dear Sir/Ma'am,

We are happy to announce a significant milestone in Link Group's journey. Mitsubishi UFJ Trust & Banking Corporation (the Trust Bank), a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG), acquired 100% shareholding of Link Group by way of scheme of arrangement with necessary approvals from all concerned regulators including SEBI. As a result of this change in ownership, our legal entity name Link Intime India Private Limited and our logo will undergo changes post completion of formalities with Registrar of Companies (ROC) in due course.

We would like to assure you that there would be no change in management and all team members will continue to serve you as hitherto. We would also like to confirm that there will be no change in our contractual agreements, and we will continue to provide you all the services with utmost diligence.

As we enter this new chapter backed by one of the world's largest financial groups with 360 years of history and total assets of approximately US\$3 trillion, we remain more committed than ever to grow in partnership with all stakeholders, with ongoing investment in our technologies and platforms to ensure that we continue to deliver both exceptional value and user experience.

About MUFG

Mitsubishi UFJ Financial Group, Inc. (MUFG) is one of the world's leading financial groups. Headquartered in Tokyo and with over 360 years of history, MUFG has a global network with approximately 2,000 locations in more than 40 countries. The Group has about 120,000 employees and offers services including commercial banking, trust banking, securities, credit cards, consumer finance, asset management, and leasing. The Group aims to "be the world's most trusted financial group" through close collaboration among our operating companies and flexibly respond to all of the financial needs of our customers, serving society, and fostering shared and sustainable growth for a better world.

MUFG's shares trade on the Tokyo, Nagoya, and New York stock exchanges.
For more information, visit <https://www.mufg.jp/english>.

About the Trust Bank

Mitsubishi UFJ Trust and Banking Corporation, as a core member of MUFG, provides its customers with a wide range of comprehensive financial solutions leveraging unique and highly professional functions as a leading trust bank. Such financial solutions include real estate, stock transfer agency, asset management and investor services, and inheritance related services, in addition to banking operations. We aim to realize our vision to be the trust bank that creates "a safe and affluent society" and "a bright future with our customers together" by always supporting our customers' and society's challenges based on Trust, and thus created a new key concept: "Trust Drives Our Future".

For more information, visit <https://www.tr.mufg.jp/english>

Committed to empowering a brighter future.

As we embark on this exciting new chapter together, we want to express our sincere gratitude for your continued partnership and trust.

We look forward to the opportunities that lie ahead as we further strengthen our service proposition, bolster our growth strategy, and open up significant opportunities for our businesses.

Should you require more information, please do not hesitate to approach us.

Thanking you



A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Mitali Devrukhkar

Team Member, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 4047) **M:** +91 8928986663 **F:** +91 22 49186060

E: mitali.devrukhkar@linkintime.co.in **W:** www.linkintime.co.in

LINK Intime
A part of MUFG Corporate Markets, a division of
MUFG Pension and Market Services

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AGM-RELATED SOLUTIONS**

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to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

May 17, 2024

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Thanking you,

Very truly yours,
For **Link Intime India Private Ltd.**,



B N Ramakrishnan
Chief Compliance Officer