

Bharat Nidhi Limited

CIN : L74899DL1942PLC000644

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
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21st August, 2018

To,

The Manager – Listing,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Kind Attention of Ms. Chandrani Datta

Dear Madam,

Sub: Calcutta Stock Exchange (CSE) email dated 10th Aug 2018

CSE had sent us an email dated 10th August 2018 stating that, in terms of a SEBI letter dated July 5th 2018, our Company is one among 35 exclusively listed companies (ELCs') that will be transferred to the Dissemination Board (DB) of nationwide stock exchanges unless:

1. Our Company opts for voluntary delisting from CSE in the manner laid down in the SEBI (Delisting of Equity Shares) Regulations 2009 and other applicable laws and regulations; or
2. Obtains listing on a nationwide stock exchange

The said email also clarifies that if the Company does not choose either of the above-mentioned options, it would be referred to the DB of a nationwide stock exchange by September 24, 2018.

The Board of the Company shall evaluate these options and the Company will communicate the Board's decision to the CSE.

This intimation is submitted to CSE in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and other applicable regulations.

Kindly acknowledge receipt of this letter.

Thanking You,

For Bharat Nidhi Limited



Amita Gola
Company Secretary