

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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Registered Office: 12, Government Place East, Kolkata-700069, WB India

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Website: www.bhartiasons.com

Consent Letter

Date: 08th September, 2021

To
Vice President
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	20/08/2021
Date of Completion of Dispatch	08/09/2021
Cut Off Date	23/09/2021
Remote e-Voting Start Date	27/09/2021
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	29/09/2021
Remote e-Voting End Time	5:00 P.M.
Date of AGM	30/09/2021
AGM Start Time	11:30 a.m.
Contact Person of the company (Coordinating for e-voting)	Mohit Srivastava
Designation	Company Secretary
Contact No.	+91 9330790581
Email address	bhartiasons@gmail.com

Yours faithfully,

Signature:-

Name of the Company Secretary

Mohit Srivastava

