BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 **E-mail:seats@bharatseats.net**
CIN: L34300DL1986PLC023540 **WEBSITE: www.bharatseats.com**

April 28, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 523229	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: BHARATSE

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI exemption order no. WTM/KCV/CFD/03/2025-26 dated September 04, 2025 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), we would like to inform the Stock Exchange that the Company has received disclosures along with compliance status certified from an independent auditor from Rohit Relan Family Trust. Same is enclosed herewith and marked as Annexure-I.

This is for your information and records.

Thanking You,
Yours Faithfully,

For **BHARAT SEATS LIMITED**
RITU
BAKSHI
Digitally signed by RITU BAKSHI
Date: 2026.04.28 14:41:54 +05'30'

RITU BAKSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: F3401
Encl: As above

Annexure-I

ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021
Phone: +91 9810031505 Email: rohit@rrelan.com

28th April 2026

National Stock Exchange of India Limited **Exchange Plaza, C-1 Block G** **Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India** **Symbol: BHARATSE** **ISIN: INE415D01024**	**BSE Limited** **Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India** **Scrip Code: 523229** **ISIN: INE415D01024**	**The Compliance Officer** **Bharat Seats Limited** **1, Nelson Mandela Road, Vasant Kunj, New Delhi 110070**

Subject: Certificate of Independent Auditor on compliance with SEBI exemption order no. WTM/ KCV/ CFD/03/2025-26 dated September 4, 2025

Dear Sir/Madam,

Pursuant to SEBI exemption order no. WTM/ KCV/ CFD/03/2025-26 dated September 4, 2025 (**SEBI Exemption Order**), under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Rohit Relan Family Trust(“**Trust**”), acquired 1,02,88,358 (16.38%) equity shares of Rs.2/- each of Bharat Seats Limited during the financial year 2025-26.

In terms of the SEBI Exemption Order read with other applicable provisions, if any, the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 16, 2026, from an independent auditor and the copy of the same is enclosed herewith.

Kindly take this disclosure on your record and disseminate.

Yours Faithfully,
Rohit Relan Family Trust

Rohit Relan

Digitally signed by Rohit Relan
Date: 2026.04.28 11:10:24 +05'30'

Rohit Relan
(Managing Trustee)
Encl: As above

Copy to:

Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051, Maharashtra
cfddcr@sebi.gov.in

ARUN MALHOTRA & ASSOCIATES
CHARTERED ACCOUNTANTS
D-44A, East of Kailash, New Delhi – 110065

TEL : 011 - 40765529
011 - 41827177
Email: ama@amadelhi.com

INDEPENDENT AUDITOR'S CERTIFICATE

To,
The Listing Department
[BSE Limited & NSE Limited]

Subject: Certificate on compliance with SEBI Exemption Order – M/s Rohit Relan Family Trust

Dear Sir / Madam,

We have examined the books of accounts, records, documents, and other relevant information of **M/s Rohit Relan Family Trust** ("the Trust") for the financial year ended March 31, 2026.

The Trust has been granted an exemption by the Securities and Exchange Board of India ("SEBI") vide order no. WTM/KCV/CFD/3/2025-26 dated September 4,2025 for Bharat Seats Limited, subject to certain terms and conditions.

Based on our examination and according to the information and explanations provided to us, we hereby certify that:

1. The Trust has complied with the terms and conditions specified in the aforesaid SEBI exemption order during the financial year ended March 31, 2026.
2. The Trust has maintained proper records in respect of its shareholding and related transactions.
3. The Trust's activities have been carried out in accordance with the purpose for which the exemption was granted.
4. No instances of non-compliance with the conditions of the SEBI exemption order have come to our attention during the course of our verification.

This certificate is issued at the request of the Trust for submission to the stock exchanges, with a copy to the Securities and Exchange Board of India.

For Arun Malhotra and Associates
Chartered Accountants
Firm Registration No.: 002563N

Salil Bhatia
Partner
M. No.:509271
UDIN: 26509271JUYZXM3643

Date: 16.04.2026
Place: New Delhi