Powered by Trust®



October 10, 2024

BSE Limited
Corporate Relationship Department,
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 SCRIP CODE: BBL

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2024

Dear Sir / Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith a copy of the Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024.

You are requested to take the same on your record.

Thanking You,

Yours sincerely, For **Bharat Bijlee Limited**

Durgesh N. Nagarkar Company Secretary & Senior General Manager, Legal

Encl. a/a



LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary BHARAT BIJLEE LIMITED ELECTRIC MANSION 6TH FLOOR, APPASAHEB MARATHE MARG PRABHADEVI MUMBAI

PINCODE: 400025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry