



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref: BDL/CS/2020/SE-11

Date: 13/02/2020

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol:541143 /BDL

Sir,

Sub: Intimation regarding Appointment of Secretarial Auditor for the Financial Year 2019-2020

The Board of Directors of the Company in its Meeting held on 12th February, 2020 appointed, M/s Narender & Associates, Company Secretary in Practice (COP No. 5024) as "Secretarial Auditor" for conducting Secretarial Audit of the Company for the Financial Year 2019-2020

2. This is for your information and records.

For Bharat Dynamics Limited

N. Nagaraja

Company Secretary

Tel: 040-23456145