



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

October 10, 2024

### Corporate Relationship Department

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

**Subject: Compliance Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024, received from Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Yours faithfully,

**For Bharat Seats Limited**  
**Ritu Bakshi**

**Company Secretary and Compliance Officer**  
**Membership No.: F3401**

Encl: As Above

7<sup>th</sup> October, 2024

To

**The Company Secretary**

Bharat Seats Limited.

Plot No 1

Maruti Udyog Joint Venture Complex

Gurgaon - 122015

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Bharat Seats Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar  
Agrawal

**Abhinav Kumar Agrawal**

Head of Operations- Regtech (RTA)

SEBI Registration Nos.

INB260881235, INF230881235, INE230881235, INB10881234, INF10881234, INE10881234, INE260881235, INB060881235, INF000001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com