

October 19, 2019

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960**National Stock Exchange of India Limited**

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Sub: Compliance Certificate with respect to Transfer / Transmission / Transposition of securities pursuant to Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations & Disclosure Requirements) Regulations, 2015

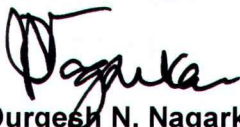
Dear Sir,

In terms of Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed herewith the **Certificate issued by M/s. N. L. Bhatia & Associates**, Practicing Company Secretaries, for the period **April 1, 2019 to September 30, 2019**.

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





N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

CERTIFICATE

This certificate is issued pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to uniform Listing Agreement of BSE Limited and National Stock Exchange of India Limited.

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019

We have examined all relevant records of Bharat Bijlee Limited, maintained by its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at C 101, 247 Park , L.B.S. Marg, Vikhroli West, Mumbai 400083 and on the basis of such examination, checks carried out by us and explanation given to us, we hereby certify that during the period from April 01, 2019 to September 30, 2019 all certificates of equity shares have been issued within 30 days from the date of lodgments with the Company for transfer/transmission/~~consolidation~~/split/renewal.

We further certify that, the Company has delivered during half year ended on 30th September, 2019 share certificates only relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

For N L Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800



Bharat R Upadhyay B.R.

Bharat R Upadhyay
Partner
FCS No. 5436
COP No. 4457

Place: Mumbai
UDIN: F005436A000117141
Date: October 18, 2019