



October 17, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

Dear Sir,

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

Encl.: a/a

Bharat Bijlee Limited Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India T: +91 22 2430 6237 F: +91 22 2437 0624 E: bblcorporate@bharatbijlee.com www.bharatbijlee.com

CIN: L31300MH1946PLC005017

Bharat Bijlee

motors | transformers | projects | drives & automation | magnet technology machines



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

October 14, 2019

To, Bharat Bijlee Limited Electric Mansion 6th Floor, Appasaheb Marathe Marg Prabhadevi, Mumbai - 400025

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 September 30, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory