

April 22, 2021

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

Dear Sir / Madam,

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

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 **October 1, 2020 to March 31, 2021**.

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



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnit@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 June 8, 2018 and its press release on December 3, 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. April 1, 2019. Further SEBI vide its press release dated December 02, 2020 clarified that date March 31, 2021 has been fixed as the cut-off date for re-lodgment of transfer requests and has stipulated that such transferred shares shall be issued only in dematerialized form .

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 01st October 2020 to 31st March 2021, the Company has received **NIL** transfer/transmission requests for Equity Shares

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

Bhaskar
Bharat
Upadhyay

Digitally signed by
Bhaskar Bharat
Upadhyay
Date: 2021.04.20
20:19:28 +05'30'

Bhaskar Upadhyay
Partner
FCS No. 8663
COP No. 9625
P/R No.:700/2020

Place: Mumbai
Date: 20/04/2021
UDIN: F008663C000141312

507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road,
Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.