

April 10, 2019

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy 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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period commencing from October 1, 2018 to March 31, 2019 (both days inclusive)

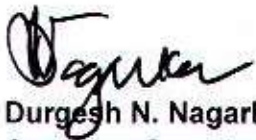
Dear Sir,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed herewith a Compliance Certificate for the period commencing from October 1, 2018 to March 31, 2019 (both days inclusive), duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company.

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

April 9, 2019

BSE Limited

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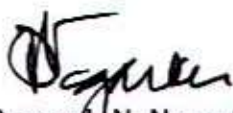
Sub: Compliance Certification under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility, for the period commencing from October 1, 2018 to March 31, 2019 (both days inclusive), are maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, registered in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



For **Link Intime India Private Limited**



Ishwar Suvarna
Associate VP – Corporate Registry



Date: April 9, 2019

Place: Mumbai

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Place: Mumbai