



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref: BDL/CS/2020/SE-21

Date: May 11, 2020

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol :541143 / BDL

Dear Sir / Madam,

Subject: Compliance certificate under regulation 40(9) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.

1. Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 31st March, 2020.
2. This is for your information and records, please.

Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N.Nagaraja
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR-ENDED 31st MARCH 2020

On the basis of examination of all relevant books, registers, forms, documents and papers made available to us by **ALANKIT ASSIGNMENTS LIMITED**, Registrar and Share Transfer agents of **BHARAT DYNAMICS LIMITED** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st October, 2019 to 31st March, 2020:

- A. No share certificates relating to the transfer of shares were received during the period from 01st October, 2019 to 31st March, 2020.
- B. There were no cases of duplicate, sub-division, renewal and exchange of certificate during the period under review.

FOR C V REDDY K & ASSOCIATES
COMPANY SECRETARIES



K CH VENKAT REDDY
COMPANY SECRETARY IN PRACTICE

M NO 7976

CP NO 8998

PLACE: HYDERABAD

DATE: 06.05.2020