

April 11, 2023

BSE Limited
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2023

Dear Sir / Madam,

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 Financial Year ended March 31, 2023, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Registrar and 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 11, 2023

BSE Limited

Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 503960

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Dear Sir / Madam,

Sub: Compliance Certification under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Financial Year ended March 31, 2023

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby certify that, for the financial year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility, for Bharat Bijlee Limited (“the Company”), 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 faithfully,

For Bharat Bijlee Limited



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



For Link Intime India Private Limited



Authorised Signatory



Date: April 11, 2023
Place: Mumbai

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