

April 19, 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: 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

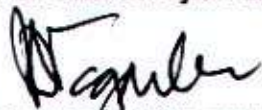
Dear Sir,

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, 2018 to March 31, 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



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@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.

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, test checks carried out by us and explanation given to us, we hereby certify that during the period from October 01, 2018 to March 31, 2019 all certificates of equity shares have been issued within 30 days from the date of lodgments with the Company for transfer and transmission.

Thanking you,

Place: Mumbai

Date: April 19, 2019



**For M/s N L Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800**

Bharat Upadhyay B.R.

**Bharat Upadhyay
Partner
FCS: 5436
C.P No.: 4457**