



April 26, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051, India

**Symbol:** BHARTIHEXA

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001, India  
**Scrip Code:** 544162

**Ref: Bharti Hexacom Limited (ISIN: INE343G08026)**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

Dear Sir/ Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the year ended on March 31, 2024.

Please take the above information on record.

Thanking you,

Sincerely Yours,

**For Bharti Hexacom Limited**

**Richa Gupta Rohatgi**

**Company Secretary**

**Membership No.: A24446**

**Address: Bharti Crescent, 1, Nelson Mandela Road,  
Vasant Kunj, Phase – II, New Delhi – 110 070**

**Bharti Hexacom Limited**

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

Tel: +91-11-4666 6100; Fax: +91-11-4166 6137

E-mail: [bhartihexacom@bharti.in](mailto:bhartihexacom@bharti.in); Website: [www.bhartihexacom.in](http://www.bhartihexacom.in)

**CIN: U74899DL1995PLC067527**

COMPLIANCE CERTIFICATE

Date: 04-04-2024

National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C-1,  
G Block Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BHARTI HEXACOM LIMITED.

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED

**KALE RAJ KUMAR**

Digitally signed by KALE RAJ  
KUMAR  
Date: 2024.04.04 12:37:57 +05'30'

Authorized Signatory

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**