

April 14, 2022

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy 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

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 from April 01, 2021 to March 31, 2022.**

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



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.

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents of **Bharat Bijlee Limited** maintained by its share transfer agent, pertaining to the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

- A. As informed to us, there were no requests relating to transfers received during the period from April 01, 2021 to March 31, 2022.
- B. The Company has delivered Share Certificates in respect of requests relating to transmission of Securities received during the period from April 01, 2021 to January 24, 2022 the Share Certificates have been issued within a period of thirty days from the date of lodgment for transmission of Securities.

For N. L. Bhatia & Associates
Practicing Company Secretaries

UIN: P1996MH055800



Bhaskar Upadhyay

Partner

FCS No. 8663

COP No. 9625

Place: Mumbai

Date: 14/04/2022

UDIN: F008663D000109973