



April 30, 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

**Sub: Certificate under Regulation 61(4) r/w Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024**

Dear Sir/ Ma'am,

In compliance with the Regulation 61(4) r/w Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dt. April 24, 2024 issued by M/s. CL & Associates, Company Secretaries in Practice, New Delhi for the financial year ended on March 31, 2024.

Kindly take the same 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**

Encl. as above

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India  
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

## **CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined information/details provided to us by Bharti Hexacom Limited (“**the Company**”) (CIN: U74899DL1995PLC067527), having its registered office at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi, Delhi-110070, India and whereby we certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, the Company was not required to issue debenture certificates within thirty days pursuant to the Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year ended March 31, 2024.

**For CL & Associates  
Company Secretaries  
PR No.: 4741/2023**

**HARISH** Digitally signed by  
HARISH CHAWLA  
**CHAWLA** Date: 2024.04.24  
12:51:46 +05'30'

**Harish Chawla  
Partner  
Membership No. F9002  
CP No. 15492  
UDIN: F009002F000226549  
Date: 24/04/2024  
Place: Delhi**