Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India Phones: +91-9643339870-74 E-mail:seats@bharatseats.net CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

January 11, 2025

Corporate Relationship Department

BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001

REF: SCRIP CODE: 523229 SCRIP ID: BHARATSE

Subject: Compliance Certificate in the matter of Regulation 74(5) of the SEBI

(Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024, received from Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Yours faithfully,

For Bharat Seats Limited Ritu Bakshi

Company Secretary and Compliance Officer Membership No.: F3401

Encl: As Above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070

Phone: 09810808631





6th January, 2025

То

The Company Secretary

Bharat Seats Limited.
Plot No 1
Maruti Udyog Joint Venture Complex
Gurgaon - 122015

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Bharat Seats Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
 This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

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Kamal Garg General Manager