

October 18, 2017

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

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, Company Secretaries, for the period **April 1, 2017 to September 30, 2017**.

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 247, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 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 April 01, 2017 to September 30, 2017 all certificates of equity shares have been issued within 30 days from the date of lodgments with the Company for transfer and consolidation/split.

Thanking you,

Place: Mumbai

Date: October 17, 2017



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

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