

April 27, 2017

**BSE Limited
Limited**

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Sub: Compliance Certificate 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, Practicing Company Secretaries, for the period **October 1, 2016 to March 31, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai-400083 and on the basis of such examination, checks carried out by us and explanation given to us, we hereby certify that during the period from October 01, 2016 to March 31, 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.

Date: April 26, 2017

Place: Mumbai



For M/s N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800

Navnitlal Bhatia

Navnitlal Bhatia
Managing Partner
FCS: 1176
CP. No. 422