



**BHARAT DYNAMICS LIMITED**

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- U24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,  
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Date: April 17, 2018

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol :541143 / BDL

Dear Sir / Madam,


**Subject: Compliance certificate under regulation 40(9) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015**

1. Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 31<sup>st</sup> March, 2018
2. This is for your information and record, please

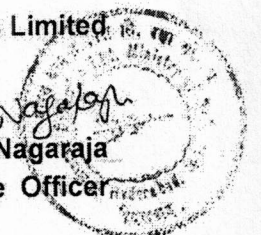
Thanking you,

Yours faithfully

For Bharat Dynamics Limited

  
N. Nagaraja

Company Secretary & Compliance Officer



*Y. Ramesh* M.Com., LLB, CAIIB, ACS

Company Secretary in Practice  
Mobile : 9849045347

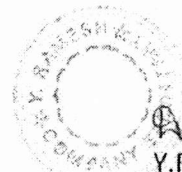
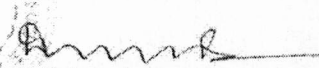


**CERTIFICATION UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION  
AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2018**

BHARAT DYNAMICS LIMITED was listed its equity shares on 23<sup>rd</sup> March, 2018. I have examined all Registers, Files and other documents relating to **M/s. Bharat Dynamics Limited** maintained by the Company and M/s. Alankit Assignments Limited for the period 23<sup>rd</sup> March, 2018 to 31<sup>st</sup> March, 2018 pertaining to transfer of Equity Shares of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Based on the information provided by the Company and Company's Register and Transfer Agent i.e., M/s. Alankit Assignments Limited, it is hereby certified that there are no physical share transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period 23<sup>rd</sup> March, 2018 to 31<sup>st</sup> March, 2018:

Place: Hyderabad  
Date: 11.04.2018

  
  
Y. Ramesh  
PRACTICING COMPANY SECRETARY  
CP. No. : 7929