



**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 12, 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 7(3) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015**

1. Pursuant to Regulation 7(3) 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

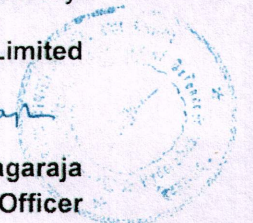
Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N.Nagaraja

Company Secretary & Compliance Officer



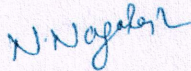
**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI  
(Listing Obligations & Disclosure requirements) Regulations, 2015**

Date:- 11/04/2018

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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This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'ALANKIT ASSIGNMENTS LIMITED' having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi (SEBI Registration No. INR000002532).

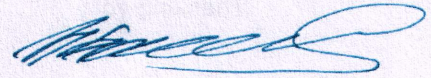
**For Bharat Dynamics Limited**



**N.Nagaraja  
Company Secretary**



**For Alankit Assignments Limited**



**Harish Agarwal  
Executive Director**