



BHARAT DYNAMICS LIMITED

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

CIN :- L24292TG1970GOI001353

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

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail: investors@bdl-india.in; website: www.bdl-india.in

Ref-BDL/CS/2023/SE-21

Date: 11/04/2023

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code - BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code - 541143
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Subject: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31 March, 2023.

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bharat Dynamics Limited** maintained by **M/s Alankit Assignments Ltd.**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. Bharat Dynamics Limited with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- A. The Company has not received any request for physical transfer of shares during the period from 1st April, 2022 to 31st March, 2023.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2022 to 31st March, 2023.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2022 to 31st March, 2023.

**For Puttaparthi Jagannatham & Co
Company Secretaries**

PUTTAPARTHI
HI
NAVAJYOTH

Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2023.04.06
13:01:24 +05'30'

**CS Navajyoth Puttaparthi
Partner**

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN:F009896E000025771

Place: Hyderabad

Date: 6th April, 2023