

16th April 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: BHARATIDIL

BSE Limited

Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 532609

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI of (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

With reference to the captioned subject matter, please find attached herewith a copy of the certificate received from MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March 2025. Kindly take it on your records.

This is for your information and dissemination.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing Director
(DIN: 01295136)

Date: 16th April 2025
Place: Mumbai



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,

Date : 15-04-2025

The Compliance Officer/ Company Secretary
Bharti Defence and Infrastructure Limited
Office No 1001 Quantum Tower
Off S.V Road, Ram Baug,
Malad West, Mumbai, Maharashtra-400064

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President-Corporate Registry