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Mumbai - 400 053, INDIA
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Website: bharatishipyard.com
CIN: L61100MH1976PLC019092

18th September, 2018

The Dy. General Manager
Listing Compliance
BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
Script Code: 532609

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051
Script Code: BHARATIDIL

Dear Sirs,

Sub: Update on NCLT hearing

We wish to inform you that during the hearing dated 12th September 18 of CP No. (IB) 292 (MB)/2017 in the matter of Bharati Defence and Infrastructure Ltd., the Honourable NCLT, Mumbai has passed an interim order stating that any prospective Resolution Applicant who intends to file an Application relating to Resolution Plan for the Company is directed to file their plan on or before 21.9.2018

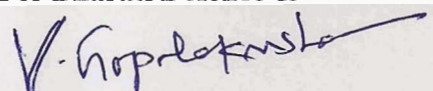
The full order copy can be found on – www.bdil.co.in/disclosures

This is for information of all the shareholders

Thanking you,

Yours faithfully,

For Bharati Defence & Infrastructure Limited


V. Gopalakrishnan
President (Finance) & Company Secretary