

Corporate Office :

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CIN: L61100MH1976PLC019092

Date: 8th March 2018.

To,
The Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai - 400 023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra -Kurla Complex
Bandra (East),
Mumbai-400 051

Sub: Submission of Resolution Plan to NCLT on 5th March 2018.

Ref: Scrip Code -532609
Scrip ID - BHARATIDIL

Dear Sir/Madam

This is to inform you that the Resolution Plan has been approved by the majority members in the Committee of Creditors on 3rd March 2018.

The Resolution Plan has been submitted to NCLT.

This is for your information and record.

Thanking you,

Yours faithfully,
For BHARATI DEFENCE AND INFRASTRUCTURE LIMITED


V. Gopalakrishnan
Company Secretary