



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/2021/SE-36

Date: 09/09/2021

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: Appointment of Statutory Auditor for the Financial Year 2021-22

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (as amended) we would like to inform that the Comptroller & Auditor General of India vide in letter No./CA. V/COY/CENTRAL GOVERNMENT, BDL (1)/17 dated 17/08/2021 has reappointed M/s G. Natesan & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company under section 139 of the Companies Act, 2013 for the financial year 2021-22.
2. This is for your information and records please.

Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary