



**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](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://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
---	---

**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**

**NAGARAJ** Digitally signed by  
**A NAGULA** NAGARAJA NAGULA  
Date: 2023.04.11  
11:30:01 +05'30'

**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 31<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 31<sup>st</sup> March, 2023:

- A. The Company has not received any request for physical transfer of shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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: 6<sup>th</sup> April, 2023**