

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: https://bdl-india.in

Ref-BDL/CS/2025/SE-10	Date: 08/04/2025
То,	То,
Compliance Department	Compliance Department
The National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Tower,
Bandra-Kurla Complex, Bandra (East)	Dalal Street,
Mumbai- 400051	Mumbai- 400001
Scrip Code - BDL	Scrip Code - 541143

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Alankit Assignments Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

For Bharat Dynamics Limited

NAGULA NAGARAJA NAGARAJA Date: 2025.04.08 15:28:48 +05'30' N Nagaraja

Company Secretary

Encl: a/a

CC to:

1. National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 2. Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg Lower Parel (East), Mumbai-400013





Date: 01/04/2025

To, BHARAT DYNAMICS LTD (A GOVERNMENT OF INDIA ENTERPRISES, MINISTRY OF DEFENCE)PLOT NO 38-39,TSFC 500058

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2025 , w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, BHARAT DYNAMICS LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited



KAMAL GARG (GENERAL MANAGER)

3EBI Registration, Nos

INE230e81235. IN-280861235. INE230861235. INE010681234. INE010681234. INE250681235. INE050861235. INE050001363, IN-DP-NSDL-14-06. IN-DP-GD8L-43-ke

CIN : U74210DL 1991PLC042559 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com