



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/2020/SE-48

Date: Oct 12, 2020

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: Compliance certificate under regulation 40(9) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

- 1** Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 30 Sep, 2020.
- 2.** This is for your information and record, please

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**



C.V. REDDY K
BBM, LLB, FCS

C.V. REDDY K & ASSOCIATES

COMPANY SECRETARIES

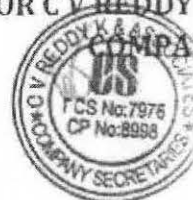
UDIN:F007976B000918919

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BHARAT DYNAMICS LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds - **Not applicable as no request received for the same during the reporting period.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement - **Not applicable as no request received for the same during the reporting period.**

FOR C V REDDY K & ASSOCIATES
COMPANY SECRETARIES



C V REDDY K
COMPANY SECRETARY IN PRACTICE
M NO 7976
CP NO 8998

PLACE: HYDERABAD
DATE: 12.10.2020