



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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-18

Date: 23 April 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

Scrip Code / Symbol: 541143 /BDL

Dear Sir / Madam,

Subject: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 31 March, 2021.
2. This is for your information and record, please

Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. BHARAT DYNAMICS LIMITED** maintained by **M/s Alankit Assignments Limited**, pertaining to transfer of equity shares of the Company for the period from **01.10.2020 to 31.03.2021** 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 half year ended on 31st March, 2021.

- A) The Company has not received any request for physical share transfers during the period from the 1st October, 2020 to 31st March, 2021.
- B) The Company has not received any request for issuing duplicate share certificates during the period from 1st October, 2020 to 31st March, 2021.
- 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 1st October, 2020 to 31st March, 2021.

Date: 22.04.2021

Place: Hyderabad

UDIN: F009896C000157934

For **PUTTAPARTHI JAGANNATHAM & Co.**
COMPANY SECRETARIES

CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041