



**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/2022/SE-12

Date: 11 April 2022

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
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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 year ended 31 March, 2022.
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 YEAR ENDED 31<sup>ST</sup> MARCH, 2022

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 01.04.2021 to 31.03.2022 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, 2022:

- A. The Company has not received any request for physical transfer of shares during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- 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, 2021 to 31<sup>st</sup> March, 2022.

For Puttaparthi Jagannatham & Co  
Company Secretaries

PUTTAPARTHI  
HI  
NAVAJYOTH

Digitally signed by  
PUTTAPARTHI  
NAVAJYOTH  
Date: 2022.04.11  
10:44:24 +05'30'

CS Navajyoth Puttaparthi  
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN:F009896D000061937

Place: Hyderabad

Date: 11<sup>th</sup> April, 2022