

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:<u>investors@bdl-india.in</u>; Website:<u>www.bdl-india.in</u>

Ref-BDL/CS/2022/SE-11

Date: 11 April 2022

To,	To,
The Manager	The Manager
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

Dear Sir / Madam,

Subject: Compliance certificate under regulation 7(3) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

- Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31st March 2022.
- 2. This is for your information and record, please

Thanking you,

Yours Faithfully, For Bharat Dynamics Limited

Ninogotos

N Nagaraja Company Secretary



Clankit ASSIGNMENTS LIMITED

Date: 4th April, 2022

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

То,	To,
The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	The Manager
	Compliance Department
	BSE Limited
	PhirozeJeejeebhoy Tower,
	Dalal Street,
	Mumbai- 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'ALANKIT ASSIGNMENTSLIMITED' having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi (SEBI Registration No. INR000002532).

For Bharat Dynamics Limited

NNoghe

N.Nagaraja Company Secretary

For Alankit Assignments Limited

Abhinav	Digitally signed by Abhinay Kumar
Kumar	Agarwal
Agarwal	Date: 2022.04.06 15:25:25 +05'30'

Abhinav Agarwal (Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankii House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : <u>www.alankil.com</u> | e-mail : <u>info@alankit.com</u> Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Hapat Marg, Lower Parel (West), Mumbai – 400 013, India Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com