



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/2024/SE-21

Date: 15/04/2024

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code - BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code - 541143
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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 2024.

For Bharat Dynamics Limited

NAGULA

NAGARAJA

Digitally signed by NAGULA
NAGARAJA
Date: 2024.04.15 10:59:45 +05'30'

N Nagaraja
Company Secretary

Date : 5th Apr, 2024

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with

For BHARAT DYNAMICS LIMITED

**NAGULA
NAGARAJA**

Digitally signed by
NAGULA NAGARAJA
Date: 2024.04.15
10:59:31 +05'30'

Company secretary

(A Government of India Enterprises, Ministry of
Defense)
Plot no 38-39, TS C Building (Near ICICI Towers),
Financial District, Chibowli,
Hyderabad, Telangana (State)-Pin -500032
G

Alankit Assignments Ltd. G

**Abhinav
Kumar
Agarwal**

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2024.04.09
11:32:32 +05'30'

**Abhinav Agarwal
(Deputy General Manager)
Alankit Assignments Ltd
Alankit House
4E/2, Jhandewalan Extension,
New Delhi – 110055 G**