



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- U24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial

District, Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Date: April 10, 2019

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 31st March, 2019
2. This is for your information and record, please.

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N. Nagaraja
N. Nagaraja

Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Dynamics Limited** (CIN : L24292TG1970GOI001353) maintained by Alankit Assignments Limited, **(R & T) Agent** pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the following during half year ended on **31st March, 2019**:

- A. No Share Certificates relating to the transfer of Shares were received during the period from **01st October, 2018 to 31st March, 2019**.
- B. There were no cases of duplicate, sub-division, renewal and exchange of certificate during the period under review

Date: 10th April, 2019
Place: New Delhi

Upender Jajoo & Associates
Practicing Company Secretary



Upender Jajoo
COP No.: 14336
Membership No.: 33121