



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 05, 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 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 period ended 31st March, 2019.
- This is for your information and record, please.

Thanking you,

Yours faithfully

For Bharat Dynamics Limited


N. Nagaraja
Company Secretary

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

Date:- 04/04/2019

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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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 ASSIGNMENTS LIMITED' having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi (SEBI Registration No. INR000002532).

For Bharat Dynamics Limited



N. Nagaraja
Company Secretary

For Alankit Assignments Limited



J P RUSTAGI
SR. MANAGER