

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: www.bdl-india.in

Ref: BDL/CS/2020/SE-22

Date: May 11, 2020

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

Scrip Code / Symbol :541143 / BDL

Dear Sir / Madam

Subject: Intimation regarding appointment of Legal Advisers and Merchant Bankers & Selling Brokers for OFS by Promoter

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that Department of Investment and Public Asset Management (DIPAM), Ministry of Finance, Govt of India has intimated regarding the appointment of M/s. L & L Partners as Legal Advisers and Yes Securities (India) Ltd, Elara Capital (India) Pvt Ltd & IDBI Capital Markets & Securities Limited as Merchant Bankers & Selling Brokers for the disinvestment of 15% paid up equity capital out of Govt. of India shareholding of 87.75% in the Company through the "Offer for Sale (OFS) by Promoter through the "stock exchange" mechanism.

2. This is for your information and record.

Thanking You,

Yours faithfully, For Bharat Dynamics Limited

N. Wagger

N.Nagaraja Company Secretary