



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

भारत डायनामिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

सी आई एन: L24292TG1970GOI001353

निगम कार्यालय : प्लॉट नं. 38-39, टी एस एफ सी बिल्डिंग, आई सी आई सी आई टॉवर्स के पास

फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - 500032.

पंजीकृत कार्यालय : कंचनबाग, हैदराबाद - 500058

दूरभाष : 040-23456145; फैक्स : 040-23456110

ई-मेल : investors@bdl-india.in; वेबसाइट : <https://bdl-india.in>

संदर्भ: - बीडीएल/सी एस/2026/एसई-36

दिनांक: 22/07/2026

सेवा में, अनुपालन विभाग दि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051 स्क्रिप कोड – बीडीएल	सेवा में, अनुपालन विभाग बी एस ई लिमिटेड, फिरोज़ जीजीबाँय टॉवर, दलाल स्ट्रीट, मुंबई - 400001 स्क्रिप कोड – 541143
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विषय : सेबी (जमाकर्ता एवं प्रतिभागी) विनियम, 2018 के विनियम 76 के अंतर्गत शेयर पूँजी लेखापरीक्षा रिपोर्ट का समाधान।

सेबी (जमाकर्ता एवं प्रतिभागी) विनियम, 2018 के विनियम 76 के अनुसार, दि. 30 जून 2026 को समाप्त तिमाही के लिए शेयर पूँजी लेखापरीक्षा रिपोर्ट का समाधान संलग्न है।

कृते: भारत डायनामिक्स लिमिटेड

(एन. नागराजा)
कंपनी सचिव

Mehta & Mehta

COMPANY SECRETARIES

Plot No. 413, Flat No. 102, Samrudhi Heights, Mathrusree Nagar, Miyapur, Hyderabad - 500049, Telangana, India
Mob: +91 9503111768 | Email: teja@mehta-mehta.in

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	June 30, 2026	
2.	ISIN	:	INE171Z01026	
3.	Face Value	:	Equity Shares of INR 5/- each	
4.	Name of the Company	:	Bharat Dynamics Limited (CIN: L24292TG1970GOI001353)	
5.	Registered office address	:	Kanchanbagh, Hyderabad - 500058, Telangana	
6.	Correspondence address	:	Plot No. 38 - 39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda, Hyderabad - 500032, Telangana	
7.	Telephone and Fax Nos.	:	040-23456145	
8.	E-mail address	:	investors@bdl-india.in	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital	:	No. of Shares	% of total issued capital
			36,65,62,500	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	36,65,62,500	100%
12.	Held in Dematerialized form in CDSL	:	2,31,52,523	6.32%
13.	Held in Dematerialized form in NSDL	:	34,34,09,977	93.68%

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COMPANY SECRETARIES 1 | Page

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CONTINUATION SHEET

14.	Physical	:	0	0			
15.	Total no. of Shares (12 + 13 + 14)	:	36,65,62,500				
Reasons for difference, if any, between							
16.	(10 & 11) and (10 & 15)	:	Nil				
	(11 & 15)	:	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
	NA						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Members is updated (Yes / No)					:	Yes
19.	If not updated, up to which date					:	NA
20.	Reference of previous quarter with regards to excess dematerialized shares, if any					:	NA
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					:	NA
Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:							
22.	Total no. of Demat requests	No. of Requests	No. of Shares	Reason for delay			
	Confirmed after 21 days	Nil	Nil	NA			

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CONTINUATION SHEET

	Pending for more than 21 days	Nil	Nil	NA
23.	Name, telephone and fax no. of the Compliance Officer of the Company:	:	CS Nagula Nagaraja Company Secretary & Compliance Officer M. No. A19015 Tel. 040-23456145	
24.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	CS Teja Bathineedi Partner of Mehta & Mehta Company Secretaries Flat No 102, Samrudhi Heights, Mathrusree Nagar, Miyapur, Hyderabad - 500049 ACS No: 68920, COP No: 26831 Mobile No: +91-9503111768	
25.	Appointment of Common Agency for Share Registry Work	:	Alankit Assignments Limited Registered Office: 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India.	
26.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	Nil	

For Mehta & Mehta
 Company Secretaries
 (ICSI Unique Code P1996MH007500)
 PR No: 7281/2025

Teja B
 Teja Bathineedi
 Partner

ACS No: 68920
 COP No: 26831
 UDIN: A068920H00089507
 Place: Hyderabad
 Date: July 21st, 2026.

