



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

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 PhirozeJeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 55(A) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

1. Pursuant to Regulation 55(A) of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith compliance certificate for the quarter ended 31 March, 2019.
2. This is for your information and record, please

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Annexure-II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT, (Separate for each ISIN)

(Details should be certified by the auditors)

1 For Quarter Ended 31/3/2019

2 ISIN INE1712D1018

3 Face Value : 10

4 Name of the Company SHARAT DYNAMICS LIMITED

5 Registered Office Address Kancharbagh, Hyderabad

6 Correspondence Address Plot No.38-39, TSFC Building, Near IIGIT Towers, Financial District

7 Telephone & Fax Nos. Narasaraopeta, Hyderabad- 500 032

8 Email address tdcomsecy@kellipraxis.in

9 Names of the Stock Exchanges where the company's securities are listed : BSE & NSE

		Number of shares	% of Total Issued Cap.
10 Issued Capital		183281250	100
11 Listed Capital (Exchange-wise) (as per company records)	a) BSE Limited	183281250	100
	b) National Stock Exchange of India	183281250	100
12 Held in dematerialised form in CDSL		2750107	1.5
13 Held in dematerialised form in NSDL		180531055	98.5
14 Physical		88	0
15 Total No. of shares (12+13+14)		183281250	100

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : NA

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 Exchanges (Specify National)	whether intimated to CDSL	whether intimated to NSDL	In-pvt. appl. pending for SE (Specify Name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No) YES
 If not, updated upto which date

19 Reconciliation of previous quarter with regards to each (a dematerialised) shares, if any : NA

20 Has the company resolved the matter mentioned in point no.18 above in the current quarter? If not, reason why? NA

21 Mentioned 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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. N. Nagaraja 040 23456145 & 040 23456110

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Y. Ramesh, Company Secretary in Practice, Hyd C.P.No. 7929

24 Appointment of common agency for share registry work If yes (name & address) Alankar Registrars Limited, Alankar House, 4E/2, Rainbowpark Extn
New Delhi - 110 055

25 Any other detail that the auditor may like to provide (e.g. DTR company, delisting from SE, company changed its name etc.) NIL

PLACE : HYDERABAD
 DATE : 06-04-2019

Y. RAMESH
 COMPANY SECRETARY IN PRACTICE
 CP No.7929