

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:<u>investors@bdl-india.in</u>; website:<u>www.bdl-india.in</u>

Ref-BDL/CS/2021/SE-02

Date: 08 Jan 2021

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

Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: <u>Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI</u> (Depositories and Participants) Regulations, 2018

- Pursuant to under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith compliance certificate for the quarter ended 31 December, 2020.
- 2. This is for your information and record, please

Thanking you,

Yours faithfully For Bharat Dynamics Limited

N.Nagologi

N. Nagaraja Company Secretary Company Secretary in Practice Mobile : 9849045347



Name of the Company Registered Office Address Correspondence Address BHARAT DYNAMICS LIMITED Kanchanbugh, Hyderabad Telephone 8 Fax Nos. Email address Diflo X038-39. TSFC Building, Near ICICI Towers, Financial District Dd0 224661145 & Dd0 224661140 Nanakramguda, Hyderabad- 500 0.32 Names of the Stock Exchanges where the company's securities are listed : ESE & NSE Issued Capital Listed Capital Listed Capital (Exchange-wise) (a) PSE Limited Issued Capital 183281250 100 Held in dematerialised form in CDSL Held in dematerialised form in NSDL Discrete 4 2188 0 Total No.of shares Applied 7 Not Applied Issued runder consideration as per Table below : Particulars*** No.of shares Applied 7 Not Applied 7 Not Applied 1 Not Applied 1 Not Applied 1 Null Listed on Stock Capital Listed on Stock (Specily Names) Null Nill Nill Nill Nill Register of Members is updated (Yes / No) for isting Conversion, Buyback, Capital Reduction Forfelure, Any other (to specily). Yes Reference of previous quarter with regards to excess dematerialised shares; farey. NA Na	111	iexure - II									
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