



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/2021/SE-02

Date: 08 Jan 2021

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

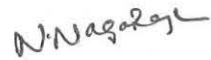
Dear Sir / Madam,

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

1. 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. 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	12/30/2020																			
2 ISIN	INE171201018																			
3 Face Value	10																			
4 Name of the Company	BHARAT DYNAMICS LIMITED																			
5 Registered Office Address	Kanchanbagh, Hyderabad																			
6 Correspondence Address	Plot No.38-39, TSFC Building, Near ICICI Towers, Financial District																			
7 Telephone & Fax Nos.	040 23456145 & 040 23456110																			
8 Email address	bdlcompsecy@bdl-india.in																			
9 Names of the Stock Exchanges where the company's securities are listed :	BSE & NSE																			
10 Issued Capital	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>183281250</td> <td>100</td> </tr> </table>		Number of shares	% of Total Issued Cap.	183281250	100														
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183281250	100																			
11 Listed Capital (Exchange-wise) (as per company records)	<table border="1"> <tr> <td>i) BSE Limited</td> <td>183281250</td> <td>100</td> </tr> <tr> <td>ii) National Stock Exchange of India</td> <td>183281250</td> <td>100</td> </tr> </table>		i) BSE Limited	183281250	100	ii) National Stock Exchange of India	183281250	100												
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ii) National Stock Exchange of India	183281250	100																		
12 Held in dematerialised form in CDSL	5681764 3.1																			
13 Held in dematerialised form in NSDL	177597298 96.9																			
14 Physical	2188 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 :																				
	<table border="1"> <tr> <th>Particulars***</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>whether intimated to CDSL</th> <th>whether intimated to NSDL</th> <th>In-prin. appr. pending for SE (Specify Names)</th> </tr> <tr> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </table>						Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)														
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) If not, updated upto which date	YES																			
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NA																			
20 Has the company resolved the matter mentioned in point no.19 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 :																				
	<table border="1"> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </table>						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		
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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)	Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extn New Delhi - 110 055																			
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL																			

PLACE : HYDERABAD
DATE : 06-01-2021

Y. RAMESH
COMPANY SECRETARY IN PRACTICE
CP.No.7929

