



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-34

Date: 16th July 2020

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

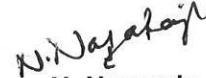
Dear Sir / Madam,

Subject: 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 30 June, 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

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	183281250	100
11 Listed Capital (Exchange-wise) (as per company records)		
i) BSE Limited	183281250	100
ii) National Stock Exchange of India	183281250	100

12 Held in dematerialised form in CDSL	2849025	1.6
13 Held in dematerialised form in NSDL	180431237	98.4
14 Physical	88	0

15 Total No. of shares (12+13+14)

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

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 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)

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 1 days with the reasons for delay :

Total No. of demat request	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. &

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

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

PLACE : HYDERABAD
DATE : 08-07-2020

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