

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

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

- 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. Najat

N. Nagaraja Company Secretary

Y. Ramesh M.Com., LL.B, CAIIB, ACS

details should for Quarter E SIN ace Value Name of the Registered C Corresponde Email address Names of the Issued Capit (as per comp Held In dem Physical Total No.of Reasons for Certifying ti Particulars** Register of if not, updat Reference of Has the cor- ourrent qua Mentioned beyond 1 Total No.of Confirmed Particulars** Register of if not, updat Reference of Has the cor- ourrent qua Mentioned beyond 1 Total No.of Confirmed Particulars (Confirmed Particulars) Name, Add Appointm S Any other of company of PLACE					- ICINI)			
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Deyond Confirmed Confirmed Pendin To Pendin To Name, Tel Name, Ad Appointm S Any other company of PLACE	ompany resolved the n jarter ? If not, reason w	natter mentioned in point no why ?	.19 above in the	NA				
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 Appointm Any other company of PLACE 		f the Compliance Officer of					tyd. C.P.No. 7929	
5 Any other company of PLACE :		a., Regn. no. of the Audito		<u></u>			Alankit House, 4Er2, Jhandewalan Extra	
company of		ncy for share registry wor			New Delhi -	110 055		
PLACE :	r detail that the auditor y changed its name etc	may like to provide. (e.g. B .) NIL	IFR company, delist	ing from SE,	1	On	mar	
	: HYDERABAD : 08-07-2020				COMP	Y.RAMESH ANY SECRETA CP.No.7929	RY IN PRACTICE	
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