

## 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/2020/SE-50

Date: 14 Oct 2020

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)	PhirozeJeejeebhoy Tower,
Mumbai- 400051	Dalal Street,
	Mumbai- 400001

## 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

- Pursuant to under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith compliance certificate for the quarter ended 30 September, 2020.
- 2. This is for your information and record, please

Thanking you,

Yours faithfully For Bharat Dynamics Limited

NNogolon

N. Nagaraja Company Secretary

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

Company Secretary in Practice Mobile : 9849045347

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	Construction of the second sec	e certified by the	ON OF SHARE CAPITA auditors)	LAUDIT REPORT. L	Separate for	each ISIN [			
	For Quarter End	hed	9/30/2	2020]				· *	
	+	164	L						
	ISIN : Face Value :		INE171Z01018	10					
	Name of the Company BHARAT DYNAMICS LIMITED								
Registered Office Address Kanchanbagh, Hyderabad									
	Correspondence Telephone & Fai			Building, Near ICICI	Towers, Finan	cial District	Nanakramguda	i, Hyderabad- 500 032	
	Email address	X NOS.	040 23456145 & 040 bdlcompsecy@bdl-in						
	Names of the St	ock Exchanges	where the company's	securities are listed		BSE & NSE	Г		
	runico or the or	our exentinger	and to the company of			Numerous and a second			
					Number of shares	% of Tota Issued Cap.			
	Issued Capital		Participant in the second s		183281250				
	Listed Capital (E (as per company		i) BSE Limited ii) National Stock Ex	183281250					
	Held in demateri		Literation						
	Held in demateri Held in demateri				5386174 177894988				
Physical					88	3 (	ז		
Total No.of shares (12+13+14)					183281250	100	5]		
	Reasons for diffe	erence if any, be	tween (10&11) , (10&1	5) , (11815) :	NA		1		
	Certifying the de	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
1	Particulars***	INo.of shares	Applied /	Listed on Stock	Iwhether	lwhether	In-prin, appr.		
and	Particulars***	No.of shares	Applied / Not Applied	Listed on Stock Exchanges	whether intimated to	whether intimated to	In-prin, appr. pending for		
The second secon	Particulars***	No.of shares					pending for SE (Specify		
and the second s	NIL	NIL.	Not Applied for listing NIL	Exchanges (Specify Names) NIL	Intimated to CDSL NIL	Intimated to NSDL NIL	pending for		
	NIL *** Rights, Bonus,	NIL , Preferential Issu v other (to specify) bers is updated	Not Applied for listing NIL e, ESOPs, Amalgamatic	Exchanges (Specify Names) NIL	Intimated to CDSL NIL	Intimated to NSDL NIL	pending for SE (Specify Names)		
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