



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/2022/SE-02

Date: 07 January 2022

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, 2021.
2. This is for your information and record, please

Thanking you,

Yours faithfully
For Bharat Dynamics Limited


N. Nagaraja
Company Secretary



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

To
The Board of Directors,
Bharat Dynamics Limited

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 – Reg.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **Bharat Dynamics Limited** (hereinafter referred to as "the Company") and **Alankit Assignments Ltd.**, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	:	31 st December, 2021	
2	ISIN	:	INE171Z01018	
3	Face Value	:	Equity Shares Rs.10/- each	
4	Name of Company	:	Bharat Dynamics Limited	
5	Registered Office Address	:	Kanchanbagh, Hyderabad-500058, Telangana, India.	
6	Correspondence Address	:	Plot No.38-39, TSFC Building, Near ICICI Towers, Financial District, NanakramgudaHyderabad-500032, Telangana, India	
7	Telephone	:	Tel. 040-23456145/ Fax. 040-23456110	
8	Email Address	:	investors@bdl-india.in	
9	Name of Stock Exchanges where company's securities are listed	:	BSE & NSE	
		:	Number of Shares	%ge of Total Issued Cap
10	Issued Capital	:	183281250	100.00
11	Listed Capital (Exchange-Wise)	:		



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

	On BSE	:	183281250	100.00			
	On NSE	:	183281250	100.00			
12	Held in Dematerialised Form in NSDL	:	178671033	97.485			
13	Held in Dematerialised Form in CDSL	:	4610129	2.515			
14	Physical	:	88	0.000			
15	Total Number of Shares (12+13+14)	:	183281250	100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :						
a	Difference Between (10 & 11)	:	Nil				
b	Difference Between (10 & 15)	:	Nil				
c	Difference Between (11 & 15)	:	Nil				
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. App. Pending for SE (Specify Names)
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	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify)						
18	Register of Members is updated (Yes / No)	:	Yes				
	If not, updated upto which date	:	---				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	N.A.				
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						
	Total No. of Demat requests	No. of requests	No. of Shares	Reasons for Delay			
	Confirmed after 21 days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	CS Nagula Nagaraja Company Secretary & Compliance Officer				



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

		Tel. 040-23456145; Fax. 040-23456110
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	: CS Navajyoth Puttaparthi Partner CP. No. 16041 M. No. F9896 Puttaparthi Jagannatham & Co., Company Secretaries 315, Bhanu Enclave, ESI, Hyderabad – 500038. Tel. 040-23701964 & Fax. 040-23701374
24	Appointment of common agency for share registry work if yes (name & address)	: Alankit Assignments Ltd. 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi, Delhi-110055.
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	: Nil

For Puttaparthi Jagannatham & Co
Company Secretaries

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I NAVAJYOTH
Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2022.01.06
15:54:00 +05'30'

CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896C002073892

Place: Hyderabad
Date: 06th January, 2022