



भारत डायनामिक्स लिमिटेड  
BHARAT DYNAMICS LIMITED

**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](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://www.bdl-india.in)

Ref-BDL/CS/2023/SE-03

Date: 11/01/2023

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code 541143
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**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<sup>st</sup> December 2022.

Yours faithfully  
**For Bharat Dynamics Limited**

**N. Nagaraja**  
Company Secretary



PUTTAPARTHI JAGANNATHAM & CO.  
COMPANY SECRETARIES

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 6<sup>th</sup> 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	:	31st December, 2022	
2	ISIN	:	INE171Z01018	
3	Face Value	:	Equity Shares of 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, Nanakramguda, Hyderabad - 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



PUTTAPARTHI JAGANNATHAM & CO.  
COMPANY SECRETARIES

1	Listed Capital (Exchange-Wise)						
1	On BSE	:	183281250			100.00	
	On NSE	:	183281250			100.00	
1	Held in Dematerialised Form in	:					
2	NSDL		175388285			95.69	
1	Held in Dematerialised Form in CDSL	:					
3			7892955			04.31	
1	Physical	:					
4			10			0.000	
1	Total Number of Shares (12+13+14)	:	183281250			100.00	
5							
1	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :						
6							
a	Difference Between (10 & 11)	:	Nil				
b	Difference Between (10 & 15)	:	Nil				
c	Difference Between (11 & 15)	:	Nil				
1	Certifying the details of changes in share capital during the quarter under						
7	consideration as per Table below:						
	Particulars**	No. of	Applied	Listed on	Whether	Whethe	In-Prin.
	*	Share	/ Not	Stock	intimated	r	App.
		s	Applied	Exchange	to CDSL	intimat	Pending
			for	s (Specify		ed to	for SE
			Listing	Names)		NSDL	(Specify
	--	--	--	--	--	--	--
	--	--	--	--	--	--	--
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify)						
1	Register of Members is updated (Yes / No )				:	Yes	
8	If not, updated upto which date				:	---	
1	Reference of previous quarter with regards to excess				:	N.A.	
9	dematerialized shares, if any.						
2	Has the company resolved the matter mentioned in point				:	N.A.	
0	no.19 above in the current quarter? If not, reason why?						
2	Mentioned the total no. of requests, if any, confirmed after 21 days and the total						
1	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			



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

	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
2 2	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	CS Nagula Nagaraja Company Secretary & Compliance Officer M. No. A19015 Tel. 040-23456145; Fax. 040-23456110	
2 3	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, Telangana, India. Tel. + 91 9000695959	
2 4	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, India.	
2 5	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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Digitally signed by  
PUTTAPARTHI NAVAJYOTH  
Date: 2023.01.07 11:36:25  
+05'30'

CS Navajyoth Puttaparthi  
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896D002905571

Place: Hyderabad

Date: 07<sup>th</sup> January, 2023