



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/2021/SE-17

Date: 23 April 2021

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

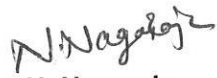
Dear Sir / Madam,

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 March, 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.
COMPANY SECRETARIES

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For Quarter Ended	31 st March, 2021
2	ISIN:	INE171Z01018
3	Face Value :	Rs. 10/-
4	Name of the 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 & Fax Nos.	Tel. 040-23456145 Fax. 040-23456110
8	Email address	investors@bdl-india.in
9	Names of the Stock Exchanges where the company's securities are listed :	BSE & NSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	183281250	100
11 Listed Capital (Exchange-wise) listed		
11(a) Listed Capital at BSE	183281250	100
11(b) Listed Capital at NSE	183281250	100

12 Held in dematerialised form in CDSL	5676134	3.10
13 Held in dematerialised form in NSDL	177602928	96.90
14 Physical	2188	0.00
15 Total No. of shares (12+13+14)	183281250	100

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: NA

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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



315, Bhanu Enclave, Sundar Nagar, ESI, Hyderabad - 500 038, Telangana

Tel: 040-23701964/ 23701374/ Mobile: 99852 62222

Email: pjandcofirm@gmail.com, csnavjyoth@gmail.com, Website: www.pjandcofirm.com

- 18 Register of Members is updated (Yes / No)
If not, updated up to which date

YES

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- 19 Reference of previous quarter with regards to excess dematerialised 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: NA

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.	Nagula Nagaraja Company Secretary & Compliance Officer Tel. 040-23456145, Fax. 040-23456110
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Navajyoth Puttaparthi Partner CP. No. 16041 M. No. F9896 Puttaparthi Jagannatham & Co., Company Secretaries 315, Bhanu Enclave, Adj. ESI Hospital, Erragadda, Hyderabad-500038 Tel. 040-23701964 & Fax, 040-23701374
24	Appointment of common agency for share registry work if yes (name & address)	Alankit Assignments Limited Alankit House 4E/2 Jhandewalan Extension, New Delhi - 110055, India.

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

Place: Hyderabad
Date: 22.04.2021

UDIN: F009896C000157967

For PUTTAPARTHI JAGANNATHAM & Co.,
COMPANY SECRETARIES


CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041