

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-013 Date - 10/04/2020

To,	To,
The Manager	The Manager
Compliance Department	Compliance Department
The National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Tower,
Bandra-Kurla Complex, Bandra (East)	Dalal Street,
Mumbai- 400051	Mumbai- 400001

Scrip Code / Symbol: 541143/BDL

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 55(A) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

- 1. Pursuant to Regulation 55(A) of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith compliance certificate for the quarter ended 31 March, 2020.
- 2. This is for your information and record.

Thanking you,

For Bharat Dynamics Limited

N.Nagaraja **Company Secretary**

Tel: 040-23456145



Company Secretary in Practice

Mobile: 9849045347

Annexure - II



	FORMAT FOR R							
1	(details should be certified by the auditors)							
1	For Quarter Ende	d	3/31/2020]				
	ISIN : Face Value :		INE171Z01018]				
4	Name of the Com	nany	BHARAT DYNAMICS LIF	MITED				
	Registered Office		Kanchanbagh, Hyderaba					
	Correspondence		Plot No.38-39, TSFC Bui		owers, Financ	cial District	Nanakramguda, Hy	derabad- 500 032
	Telephone & Fax	Nos.	040 23456145 & 040 234			- 15 N		
8	Email address		bdlcompsecy@bdl-india.	in				
9	Names of the Sto	ck Exchanges wi	here the company's secu	urities are listed :		BSE & NSE]	
	1				Number	% of Total	1	
					of shares	Issued Cap.		
	Issued Capital		D DOE 11 11 1		183281250			
11	Listed Capital (Ex		i) BSE Limited ii) National Stock Exchai	ngo of India	183281250 183281250			
	(as per company r	ecoras)	II) National Stock Excita	rige of fridia	103201230	100	1	
12	Held in demateria	lised form in CD	SL		2880037	1.6	1	
	Held in demateria				180401125			
14	Physical				88	0]	
15	Total No.of share	s (12+13+14)		- 4	183281250	100]	
16	Reasons for diffe	rence if any, bety	ween (10&11) , (10&15) ,	(11&15) :	NA]	
17	Certifying the det	ails of changes i	n share capital during th	ne quarter under d	consideration	as per Table	below:	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.	1
		The second of th	Not Applied	Exchanges	intimated to	intimated to	pending for	
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
		NUL	KIII	NIII.	L.III	NIII	Names)	
	NIL	NIL	NIL -	NIL	NIL	NIL	IAIL	J
	*** Rights, Bonus,		, ESOPs, Amalgamation,				INIL	1
	*** Rights, Bonus, Forfeiture, Any	Preferential Issue other (to specify).	, ESOPs, Amalgamation,	Conversion, Buyba			INIL	1
18	*** Rights, Bonus, Forfeiture, Any	Preferential Issue other (to specify).	, ESOPs, Amalgamation,				INIL	
18	*** Rights, Bonus, Forfeiture, Any	Preferential Issue other (to specify).	, ESOPs, Amalgamation,	Conversion, Buyba			INIL	
	*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto	Preferential Issue other (to specify). pers is updated (\formall or which date	, ESOPs, Amalgamation,	Conversion, Buyba	ack,Capital Re]	1
19	*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upb Reference of previous	Preferential Issue other (to specify). Ders is updated (to which date ous quarter with re- resolved the matter	, ESOPs, Amalgamation, Yes / No) egards to excess demater er mentioned in point no.19	YES rialised shares, if an	ack,Capital Re	duction]	
19	*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto Reference of previ	Preferential Issue other (to specify). Ders is updated (to which date ous quarter with re- resolved the matter	, ESOPs, Amalgamation, Yes / No) egards to excess demater er mentioned in point no.19	YES rialised shares, if an	ack,Capital Re	duction]	
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19 20	*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto Reference of previous Has the company current quarter ? If	Preferential Issue other (to specify). pers is updated (\footnote{\text{o}} be which date ous quarter with re- resolved the matter not, reason why? I no.of requests, if	egards to excess demater mentioned in point no.19	YES Yes allised shares,if an above in the	ack,Capital Re	duction NA		
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19 20	*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto Reference of previous the company current quarter? If Mentioned the total beyond 21 days will Total No.of dema Confirmed after 2	Preferential Issue other (to specify). pers is updated (\footnote{\text{opening}}) which date ous quarter with recessived the matter not, reason why? I no.of requests, if the the reasons for the requests of the request of the requests of the request	egards to excess demater er mentioned in point no.19 any, confirmed after 21 d delay: No.of requests NIL	YES italised shares, if an above in the lays and the total notation. No.of shares	y. NA Reasons for NIL	NA Deending		
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