

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; website:www.bdl-india.in

Date: 14.01.2020

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
	Mumbai- 400001

## Scrip Code / Symbol:541143 /BDL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended Dec 31, 2019.

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Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Alankit Assignments Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

This is for your information and record.

Thanking You

Yours Faithfully, For Bharat Dynamics Limited

N Nagaraja Company Secretary

Encl: a/a

CC to:

- National Securities Depository Limited Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
- Central Depository Services (India) Ltd.
  25<sup>th</sup> Floor, Marathon Futurex,
  N M Joshi Marg,
  Lower Parel (East), Mumbai-400013





To,

Date : 04 JAN 2020

Company Secretary BHARAT DYNAMICS LIMITED (A Government of India Enterprises, Ministry of Defence) Plot no 38-39,TSFC Building (Near ICICI Towers), Financial District,Gachibowli, Hyderabad, Telangana (State)-Pin -500032

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2019

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2019, were confirmed (accepted/rejected) to the depositones by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Alankit Assignments Ltd.

J P RUSTAGI Senior Manager

05858/10

SEBI Registration Nos

INB230881235, INF230881235, INE 230881235, INB010881234, INF010881234, INE010881234, INE 260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP CDSL-43-99