



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

January 14, 2019

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

Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: 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 December, 2018
2. This is for your information and record, please

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N. Nagaraja

N.Nagaraja

Company Secretary & Compliance Officer

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

1 For Quarter Ended	31/12/2018
2 ISIN	INE171Z01018
3 Face Value	10
4 Name of the Company	BHARAT DYNAMICS LIMITED
5 Registered Office Address	Kanchanbagh, Hyderabad
6 Correspondence Address	Plot No.38-39, TSFC Building, Near ICICI Towers, Financial District
7 Telephone & Fax Nos.	040 23456145 & 040 23456110
8 Email address	bdcompsecv@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)		
(as per company records)		
i) BSE Limited	183281250	100
ii) National Stock Exchange of India	183281250	100

12 Held in dematerialised form in CDSL	2644012	1.44
13 Held in dematerialised form in NSDL	180637150	98.56
14 Physical	88	0

15 Total No. of shares (12+13+14) **183281250 100**

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : **NA**

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** 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 dematerialised shares, if any. **NA**

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? **NA**

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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **N.Nagaraja 040 23456145 & 040 23456110**

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor **Y.Ramesh, Company Secretary in Practice, Hyd. C.P.No. 7929**

24 Appointment of common agency for share registry work If yes (name & address) **Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extn New Delhi - 110 055**

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 : 09-01-2019

Y.RAMESH
COMPANY SECRETARY IN PRACTICE
CP.No.7929