

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

- 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. Nagatan N. Nagaraja

Company Secretary & Compliance Officer

Y. RAMESH & ASSOCIATES

Company Secretaries Mobile: 9849045347

PLACE: HYDERABAD

DATE: 09-01-2019



Annexure - II

	FORMAT FOR	RECONCILIATIO	OF SHARE CAPITAL	AUDIT REPORT. (S	Separate for	each ISIN)		
	(details should b	e certified by the a	uditors)					
1	For Quarter End	led	31/12/20	18				
	ioni .		INE171Z01018					
	ISIN :			10				
			Manager and the second	521				
	Name of the Co		BHARAT DYNAMICS					
	Registered Office Address Correspondence Address		Kanchanbagh, Hyderabad Plot No.38-39, TSFC Building, Near ICICI Towers, Financial District Nanakramguda, Hyderabad-500 032					
			040 23456145 & 040 23456110				Nanakramguda, I	Hyderabad- 500 032
	Telephone & Fax Nos. Email address		bdicompsecy@bdl-ind			-		
			12-1111-12-22-2111-12-22-211					
)	Names of the St	tock Exchanges v	here the company's se	curities are listed :		BSE & NSE	7	
							-	
					Number of shares	% of Total	ti j	
2	Issued Capital				183281250			
	Listed Capital (E	Exchange-wise)	i) BSE Limited	T	183281250		and.	
1	(as per company		ii) National Stock Excl	ange of India	183281250			
9	tield to describe	dallaced forms In Ci	201		2644012	1.4	77	
		ialised form in CI ialised form in N			180637150			
-	Physical				88	1	5	
5	Total No.of shar	res (12+13+14)			183281250	100	ol .	
		3. 15				7		
6	Reasons for diff	erence if any, be	ween (10&11), (10&15)	, (11815):	NA		_1	
7	Certifying the de	etails of changes	in share capital during	the quarter under	consideration	as per Table	below:	
7		V	in share capital during				***************************************	
7	Certifying the de	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
7		V	Applied / Not Applied	Listed on Stock Exchanges	whether intimated to	whether intimated to	In-prin. appr. pending for	
7		V	Applied /	Listed on Stock	whether	whether	In-prin. appr. pending for SE (Specify	
		V	Applied / Not Applied	Listed on Stock Exchanges	whether intimated to	whether intimated to	In-prin. appr. pending for	
	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)	
	Particulars*** NIL *** Rights, Bonus	No of shares	Applied / Not Applied for listing NIL e, ESOPs, Amalgamation	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
	Particulars*** NIL *** Rights, Bonus Forfeiture, An	No.of shares NIL s, Preferential Issury other (to specify)	Applied / Not Applied for listing NIL e, ESOPs, Amalgamation	Listed on Stock Exchanges (Specify Names) NIL	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
	Particulars*** NIL *** Rights, Bonus Forfeiture, An	No.of shares NIL S. Proforential Issu y other (to specify)	Applied / Not Applied for listing NIL e, ESOPs, Amalgamation	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
8	NIL *** Rights, Bonus Forleiture, An Register of Men If not, updated up	NIL s. Proforential Issu y other (to specify) hbers is updated to which date	Applied / Not Applied for listing NIL e, ESOPs, Amalgamation (Yes / No)	Listed on Stock Exchanges (Specify Names) NIL I, Conversion, Buyba	whether intimated to CDSL NIL ack, Capital Re	whether intimated to NSDL NIL	In-prin. appr. pending for SE (Specify Names)	
8	NIL *** Rights, Bonus Forfeiture, An Register of Men If not, updated up	No. of shares NIL s, Preferential Issury other (to specify) there is updated to which date	Applied / Not Applied for listing NIL e, ESOPs, Amalgamation (Yes / No)	Listed on Stock Exchanges (Specify Names) NIL Conversion, Buybo YES printinged shares, if ar	whether intimated to CDSL NIL ack, Capital Re	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
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33	NIL *** Rights, Bonus Forfeiture, An Register of Men If not, updated up Reference of pre- Has the company current quarter? Mentioned the tot beyond 21 days v Total No.of dem	No. of shares NIL s, Preferential Issue y other (to specify) there is updated of the which date vious quarter with or resolved the matt if not, reason why tal no. of requests, with the reasons fo at requests 21 Days	Applied / Not Applied for listing NIL e, ESOPs, Amalgamation (Yes / No.) regards to excess demater mentioned in point no.? if any, confirmed after 21 delay. No. of requests	Listed on Stock Exchanges (Specify Names) NIL Conversion, Buyba YES arialised shares if ar 19 above in the days and the total n	whether intimated to CDSL NIL ack, Capital Re NA NA Reasons for	whether intimated to NSDL NIL eduction	In-prin. appr. pending for SE (Specify Names)	
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Y.RAMESH COMPANY SECRETARY IN PRACTICE CP.No.7929