



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- U24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Date: October 22, 2018

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 7(3) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 30 September, 2018
2. This is for your information and record, please

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

**N.Nagaraja
Company Secretary**

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI
(Listing Obligations & Disclosure requirements) Regulations, 2015**

Date:- 17/10/2018

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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This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'ALANKIT ASSIGNMENTS LIMITED' having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi (SEBI Registration No. INR000002532).

For Bharat Dynamics Limited


N. Nagaraja
Company Secretary

For Alankit Assignments Limited


J K Singla
SR. MANAGER