



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA

Phones : +91-9643339870-74

Fax : 0124-2341188

E-mail:seats@vsnl.net

CIN: L34300DL1986PLC023540

WEBSITE: www.bharatseats.com

17th April, 2017

Corporate Relationship Department

BSE Limited

Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

REF: CODE : 523229

SUB: HALF YEARLY CERTIFICATION IN TERMS OF REGULATION 7(3) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir

Please find enclosed half yearly certification , duly signed by the Compliance Officer of Bharat Seats Ltd. and Authorized Representative of Registrar & Share Transfer Agent, M/s Alankit Assignments Ltd., in terms of Regulation 7(3) of SEBI(Listing Obligations And disclosure Requirements)Regulations, 2015.

FOR BHARAT SEATS LIMITED

Ritu Bakshi

(RITU BAKSHI)

COMPANY SECRETARY

Encl: As Above

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020

Phones: 011-47334100

Fax No.:011-26811676

06th April, 2017

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 523229

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **Bharat Seats Limited**



Ritu Bakshi



Ritu Bakshi
Company Secretary
Plot No. 1
Maruti Udyog Joint Venture Complex
Gurgaon - 122015



J P Rustagi



J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
Alankit Heights 1E/13, Jhandewalan
Extension, New Delhi - 110055