

Registered Office :

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Mumbai - 400 053, INDIA
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CIN: L61100MH1976PLC019092

Date: 27th December, 2018

The Dy General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai – 400 023
Script Code: 532609

The Manager
Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Script Code: BHARATIDIL

Dear Sirs,

Sub: Update on CoC Meeting

We wish to inform you that in the meeting of Committee of Creditors (CoC) of Bharati Defence and Infrastructure Limited held on 26th December, 2018, the members discussed the financial and operational updates of the Company. The Honourable NCLT Court, Mumbai has reserved the order under section 31 of IBC.

This is for information of all the shareholders.

Thanking you,

Yours faithfully,

For Bharati Defence & Infrastructure Limited



V. Gopalakrishnan

President (Finance) & Company Secretary