



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@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE:
www.bharatseats.com

23rd April, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SUB: YEARLY CERTIFICATION FOR THE YEAR ENDED 31ST MARCH 2024 IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir /Madam,

Please find enclosed yearly certification for the year ended 31st March 2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: F3401
Encl: As above

R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.: 1496/2021

J-17, (Basement) Lajpat Nagar III,

New Delhi-110024

Ph. 011-41078605 M: 9811113545

Pan No. AAFPB5130M

GST No.



07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

To Whom It May Concern

Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

On the basis of information provided by Company M/s. BHARAT SEATS LIMITED (CIN: L34300DL1986PLC023540), having its registered office at 1, Nelson Mandela Road, Vasant Kunj, New Delhi 110070 as per records maintained by Alankit Assignments Limited, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the financial year from 01/04/2023 to 31/03/2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I hereby certify that the during year ended on 31/03/2024, the Company has received requests only for issue of duplicate share certificates, transmission of shares and name deletion/ name change which were dealt with in timely manner.

**PLACE: NEW DELHI
DATE: 16TH APRIL 2024**

**R.S. BHATIA
PRACTICING COMPANY SECRETARY
C.P. NO. 2514
UDIN: F002599F000132157
Peer Review No.: 1496/2021**