

April 23, 2024

BSE Limited

Corporate Relationship Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed herewith the **Certificate issued by M/s. N. L. Bhatia & Associates**, Practicing Company Secretaries, for the period from **April 01, 2023 to March 31, 2024**.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Encl.: a/a



CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and uniform Listing Agreement of BSE Limited and National Stock Exchange of India Limited.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the Listing Regulations and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its circular dated September 7, 2020 clarified that the date March 31, 2021 has been fixed as the cut-off date for re-lodgment of transfer requests and has stipulated that such transferred shares shall be issued only in dematerialized form. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Further SEBI vide gazette notification dated January 24, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMM/P/CIR/2022/8 dated January 25, 2022 has mandated Issuance of Securities in dematerialized form only while processing the service request related to Issue of duplicate securities certificate, transmission, renewal/exchange of securities certificate, endorsement, transposition of securities and sub-division (split) of securities.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **Bharat Bijlee Limited** ("the Company") maintained by its Registrar and Share Transfer Agent, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, pertaining to the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations, we hereby certify that:

- A) As informed to us, requests relating to transfers and Other cases such as Transmission, Transposition, Deletion of Name etc., received during the period from April 1, 2023 to March 31, 2024 which have been registered within 30 days from respective date of lodgment of each document, excepting, those rejected on technical grounds.
- B) The Company has issued 'Letter of confirmation' in lieu of physical securities certificate in respect of requests relating to issue of duplicate securities certificate, transmission of

securities/deletion of name, renewal of securities certificate, transposition of securities, Consolidation and sub-division (split) of securities received during the period from April 01, 2023 to March 31, 2024 within the prescribed time from the respective date of lodgment.

C) No such requests are pending beyond due date where formalities have been completed.

Date: April 23, 2024

Place: Mumbai

For M/s. N L Bhatia & Associates

Practising Company Secretaries

UIN: P1996MH055800

PR No.: 700/2020



A handwritten signature in blue ink, appearing to read "Bhaskar Upadhyay", written over a horizontal line.

— Bhaskar Upadhyay

Partner

FCS No. 8663

COP No. 9625

UDIN: F008663F000218851