

April 16, 2024

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejebhoy 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.: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2024**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed herewith a Compliance Certificate for the Financial Year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent of the Company.

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

April 16, 2024

**BSE Limited**

Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 503960**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**SCRIP CODE: BBL**

Dear Sir / Madam,

**Sub: Compliance Certification under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Financial Year ended March 31, 2024**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby certify that, for the financial year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility, for Bharat Bijlee Limited (“the Company”), are maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, registered in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You,

Yours faithfully,

**For Bharat Bijlee Limited**



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



**For Link Intime India Private Limited**



**Sharmila Amin**  
AVP – Corporate Registry  
Authorised Signatory



Date: April 16, 2024  
Place: Mumbai

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