



## 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

9<sup>th</sup> January, 2024

### Corporate Relationship Department

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

**REF: SCRIP CODE: 523229**

### **Sub: Compliance Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company.

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: a/a**

5<sup>th</sup> January, 2024

To

**The Company Secretary**

Bharat Seats Limited.

Plot No 1

Maruti Udyog Joint Venture Complex

Gurgaon - 122015

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Bharat Seats Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav  
Kumar Agarwal

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2024.01.05  
15:12:00 +05'30'

**Abhinav Kumar Agrawal**

Head of Operations- Regtech (RTA)

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INF000001363, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com