



## **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

**12<sup>th</sup> April, 2024**

**Corporate Relationship Department**

BSE Limited

P.J. Towers, Dalal Street

Mumbai – 400 001

**REF: SCRIP CODE: 523229**

**SUB: ANNUAL CERTIFICATION IN TERMS OF REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Please find enclosed annual certification for the year ended on 31/03/2024, duly signed by the Compliance Officer of Bharat Seats Limited and Authorized Representative of Registrar & Share Transfer Agent, M/s Alankit Assignments Ltd., in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR BHARAT SEATS LIMITED**

**(RITU BAKSHI)**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEM. NO.: F3401**

Encl: As above

11<sup>th</sup> April, 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 – 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 523229**

**COMPLIANCE CERTIFICATE**

**FOR YEAR ENDED 31<sup>st</sup> MARCH 2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **BHARAT SEATS LIMITED**

**Ritu Bakshi**  
**Company Secretary**  
**Plot No 1**  
**Maruti Udyog Joint Venture Complex**  
**Gurgaon – 122015**

For **Alankit Assignments Ltd**

**Abhinav Kumar**  
**Agarwal**

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2024.04.11  
14:12:57 +05'30'

**Abhinav Kumar Agrawal**  
Head of Operations- Regtech (RTA)  
Authorized Representative  
4E/2, Jhandewalan Extension,  
New Delhi – 110055