



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail: investors@bdl-india.in; website: <https://bdl-india.in>

Ref-BDL/CS/2024/SE-22

Date: 15/04/2024

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code - BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code - 541143
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Subject: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31 March, 2024.

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Dynamics Limited**, maintained by **Alankit Assignments Ltd** pertaining to transfer of Equity Shares of the Company for the period **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR 2015) of the Listing Agreement entered into by Bharat Dynamics Limited with the Stock Exchanges (BSE & NSE) and based on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that the Company has delivered during the year ended on 31st March, 2024:

A. The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.

B. The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024.

C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31st March, 2024.

For NARENDER & ASSOCIATES
Company Secretaries



G NARENDER
Proprietor
FCS: 4898, COP: 5024

Date: 12.04.2024

Place: Hyderabad

UDIN: F004898F000101214