



## **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](mailto:investors@bdl-india.in); Website: <https://bdl-india.in>

Ref-BDL/CS/2024/SE-21

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 7(3) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31<sup>st</sup> March 2024.

**For Bharat Dynamics Limited**

**N Nagaraja  
Company Secretary**

Date : 5<sup>th</sup> Apr, 2024

**COMPLIANCE CERTIFICATE**

[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 DYNAMICS LIMITED**

**Company secretary**

(A Government of India Enterprises, Ministry of Defense)  
Plot no 38-39, TSFC Building (Near ICICI Towers),  
Financial District, Gachibowli,  
Hyderabad, Telangana (State)-Pin -500032

**Alankit Assignments Ltd.**

**Abhinav  
Kumar  
Agarwal**

Digitally signed by  
Abhinav Kumar  
Agarwal  
Date: 2024.04.09  
11:32:32 +05'30'

**Abhinav Agarwal**

**(Deputy General Manager)**

**Alankit Assignments Ltd**

Alankit House  
4E/2, Jhandewalan Extension,  
New Delhi – 110055