



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

16th May, 2019

Corporate Relationship Department

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Sub: Compliance Certificate in the matter of Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018.

Dear Sir /Madam,

We hereby enclose the compliance certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019 received from Alankit Assingments Ltd., Registrar and Share Transfer Agent of the Company.

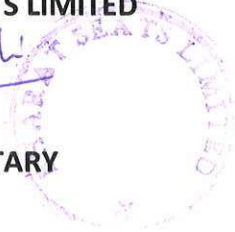
We request you to take note of the same.

Thanking you,

Yours faithfully,

FOR BHARAT SEATS LIMITED

Ritu Bakshi
(RITU BAKSHI)
COMPANY SECRETARY
Encl:a/a



Regd.Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

30th April, 2019

To

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

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the Depositories participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that the securities comprised in the said certificates have been listed on the stock BSE only where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for Dematerialisation have been mutilated and cancelled after due verification by the Participant and the name of the Depositories have been substituted in register of members as the registered owner within 30 days.

We request to you to kindly take the note of the above in your records.

Thanking You,

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**


J K Singla
(Sr. Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, 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

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